



**LEWIS COUNTY FIRE PROTECTION DISTRICT NO #14  
BOARD OF COMMISSIONERS  
REGULAR MEETING**



**July 8, 2010**

**CALL TO ORDER**

The regular meeting of the Board of Commissioners was called to order by Chairman Red Rogers at 7:02pm at the Main Station located at 9978 U.S. Hiway 12, Randle, WA. 98377

**FLAG SALUTE**

Chief Jeff Jaques opened the meeting with the flag salute

**PRESENT**

Present: Chairman Red Rogers, Commissioner Dale Woody, Chief Jeff Jaques, and Recording Secretary Penny Owens

**ADDITIONS/DELETIONS**

New Business - Charity Care - 2 patients

Sign Voucher – Columbia Ford – 2011 Ford F550 - Wildland Vehicle - Grant

**Agenda Approval**

On a motion made by Chairman Red Rogers and seconded by Commissioner Dale Woody:

“The July 2010 agenda was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

**Vouchers Approval**

On a motion made by Chairman Red Rogers and seconded by Commissioner Dale Woody:

“The July 2010 expenditures per payment vouchers 07001 through 07027 for a total of \$8,646.59 were approved as circulated.”

Commissioners’ comments: turn out gear

MOTION CARRIED UNANIMOUSLY

**Payroll Approval**

On a motion made by Chairman Red Rogers and seconded by Commissioner Dale Woody:

“The July 2010 payroll in the amount of \$6711.00 was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

**Minutes Approval**

On a motion made by Chairman Red Rogers and seconded by Commissioner Dale Woody:

“The Minutes for the Regular Meeting dated June 10, 2010 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

**SECRETARY’S REPORT**

**Financial report:** See Attached

- Activity Report June 2010
- EMS Reconcile Report for June 2010
- SW WA Risk Management Mtg – July 15 - RSVP
- Lewis County Fire Commissioners – Mtg July 19 - RSVP

**Correspondence:** See attached list

**CHIEF'S REPORT:** See attached

## **UNFINISHED BUSINESS**

### **Operation Guidelines**

- Nothing new to report

### **Property on Falls Road**

- Nothing new to report.

### **EMS Levy – Resolution #003-2010 - Election November 2,2010**

- Discussion of annual assessment

On a motion made by Chairman Red Rogers and seconded by Commissioner Dale Woody:

“To approve Resolution #003-2010 EMS Regular Levy” – Both Chairman Red Rogers and Commissioner Dale Woody signed Resolution #003-2010

MOTION CARRIED UNANIMOUSLY

## **NEW BUSINESS**

### **Knox Box – Chief Jeff Jaques**

- Key retention box need systems to retain on our vehicle/each personal code
- White Pass school now have Retention boxes and option with other business and disable citizens
- 2 box \$550 each software \$250 approx. \$1300 total pick up and pumper

### **Appreciation Dinner – September 25, 2010 @ 4:00pm**

- Invited the Commissioners and spouses
- Appreciation for the current members and their families

### **District Secretary, Penny Owens - 2nd anniversary with Randle Fire & EMS - annual evaluation**

- Postponed to next board meeting

**Charity Care - 2 patients**

- A. Incident #2009165 - After much discussion, the Commissioners' suggested and recommended minimum monthly payment; send letter how much the patient could pay? Agreement of the commissioners
- B. Incident #2009225 - After much discussion the Commissioners' agreed to write off this balance of \$127.90

**Voucher – Columbia Ford – F550 - 2009 Title III Grant**

- Let the minutes show the voucher to Columbia Ford for \$47,569.05 was signed by both Commissioner Dale Woody and Chairman Red Rogers

**COMMISSIONER'S COMMENTS**

**Camera and security – Chief Jeff Jaques hasn't found any on sale**

- Haven't had any problem at the stations lately

**Defibrillator**

- Commissioner Dale Woody and Chief Jeff Jaques discussed testing procedures

**ADJOURNED**

With no further business, Chairman Red Rogers adjourned the meeting at 7:47p.m.

Next meeting will be held at the Main Station at 7:00pm on August 12, 2010.

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A.H. Rogers, Chairman – Position #3

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Penny Owens, Recording Secretary

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John Pollman, Commissioner – Position #1

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Approval Date

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Dale Woody, Commissioner – Position #2

**Approved & Signed - Board Meeting 8-12-2010**