

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

May 13, 2010

CALL TO ORDER

The regular meeting of the Board of Commissioners was called to order by Chairman Red Rogers at 7:00pm 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, Chief Jeff Jaques, Commissioner Dale Woody, and Recording Secretary Penny Owens

ADDITIONS/DELETIONS

Reader Board – New Business

Agenda Approval

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

“The May 2010 agenda was approved as circulated with addition of the Reader Board under New Business.”

MOTION CARRIED UNANIMOUSLY

Vouchers Approval

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

“The May 2010 expenditures per payment vouchers 05001 through 05030 for a total of \$17,136.48 were approved as circulated.”

Commissioners’ comments: Dr O’Neil’s medical program for the county includes training

MOTION CARRIED UNANIMOUSLY

Payroll Approval

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

“The May 2010 payroll in the amount of \$6,732.00 was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Minutes Approval

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

“The Minutes for the Regular Meeting dated April 8, 2010 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

SECRETARY'S REPORT

Financial report: See Attached

- Activity Report April 2010
- EMS Reconcile Report for April 2010
- LC Fire Commissioners Assoc. - RSVP

Correspondence: See attached list

CHIEF'S REPORT: See attached

- Priority: 2010 Assistance to Firefighter Grant and specs for brush truck
- Chief Jeff Jaques discussed his response and other members, hopefully create teams
- Pagers could be set to go off for some working members for only fire or auto accidents
- Possibly some older buildings for practice burn will be available

UNFINISHED BUSINESS

Operation Guidelines

- Nothing new to report

Property on Falls Road

- Nothing new to report

David Lee and Firehall

- Nothing new to report

EMS Levy – November 2, 2010

- Plans need to move forward
- Board member and community members to support the levy

NEW BUSINESS

Reader Board

- Association will pay half with district covering half approx \$2200.
- History: older reader board blown out of its frame during a winter wind storm

“On a motion made by Chairman Red Rogers for the district to spend half of the cost; up to \$1500 with Randle Fire Association for a new reader board and seconded by Commissioner Dale Woody.”

MOTION CARRIED UNANIMOUSLY

COMMISSIONER'S COMMENTS

Engine - loaned out to Glenoma Fire

- Not yet, some of Glenoma's members still need emergency vehicle training

Chairman Red Rogers suggest making some plans for 3 -5 years

- New station, out of the flood plain

Memorial Weekend

- Breakfast will be served

ADJOURNED

With no further business, Chairman Red Rogers adjourned the meeting at 7:45p.m.

Next meeting will be held at the Main Station at 7:00pm on June 10, 2010.

A.H. Rogers, Chairman – Position #3

Penny Owens, Recording Secretary

John Smith, Commissioner – Position #1

Approval Date

Dale Woody, Commissioner – Position #2

Signed & Approved - June 10, 2010 Board Meeting