



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



September 9, 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, Commissioner Dale Woody, Chief Jeff Jaques, and Recording Secretary Penny Owens

ADDITIONS/DELETIONS

New Business - DNR Contract – Chief Jeff Jaques

Agenda Approval

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

“The September 2010 agenda was approved as circulated with addition.”

MOTION CARRIED UNANIMOUSLY

Vouchers Approval

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

“The September 2010 expenditures per payment vouchers 09001 through 09041 for a total of \$11,442.06 were approved as circulated.”

Commissioners’ comments: a lot of EMS supplies ordered, quite a few EMS calls during July

MOTION CARRIED UNANIMOUSLY

Payroll Approval

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

“The September 2010 payroll in the amount of \$7,627.00 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 August 12, 2010 were approved as circulated with note of spelling error.”

Commissioners’ comments: spelling error page 3, Risk management

MOTION CARRIED UNANIMOUSLY

SECRETARY'S REPORT

Financial report: See Attached

- Activity Report August 2010
- EMS Reconcile Report for August 2010
- RSVP Lewis County Fire Commissioners Meeting Sept 20 at 6:30pm Toledo
- RSVP – SW Risk Management October 7 at 5:30 Winlock
- October Board Meeting – 2011 Budget
- Both Chairman Red Rogers and Commissioner Dale Woody are registered to WFCOA Conference in October Pasco along with the Wednesday Evening Snure Seminar

Correspondence: See attached list

CHIEF'S REPORT: See attached

- Bid specs for hoses - probably open bids during the October Board Meeting

UNFINISHED BUSINESS

Operation Guidelines

- Nothing new to report

Property on Falls Road – Nothing new to report

- Nothing new to report

EMS Levy

- Progressing forward in the process

District Secretary Annual Evaluation and Salary Increase

- Commissioner Dale Woody and Chairman Red Rogers completed evaluation – would like to wait and discuss with Commissioner John Pollman
- Salary Increase – Chairman Red Rogers would like to look at the county financial report before making a decision

Bid Specs – Brush Truck - Chief Jeff Jaques

- Sept 22 - 10am - pre built conference with US Fire Equipment; they will take the chassis
- Will determine completion date; bid quoted 60 days, need to verify
- Chief Jeff Jaques verified with Joe Quinn, Lawyer - bond performance – see attached e-mail

NEW BUSINESS

DNR Contract – Allows the department to participate in grants

- Will need to provide certification of insurance
- Chief Jeff Jaques discussed details of the contract

- Commissioners agreed for Chief Jeff Jaques to sign this DNR contract

COMMISSIONER’S COMMENTS

Harvest tax looks positive for this year and next

- Quite a bit of timber is being harvested

Long term future Goals

- New substation
- Reserves

ADJOURNED

With no further business, Chairman Red Rogers adjourned the meeting at 7:50p.m.

Next meeting will be held at the Main Station at 7:00pm on October 14, 2010.

A.H. Rogers, Chairman – Position #3

Penny Owens, Recording Secretary

John Pollman, Commissioner – Position #1

Approval Date

Dale Woody, Commissioner – Position #2

Approved & Signed - Board Meeting 10-14-2010