



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



April 11, 2011

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

Commissioner John Pollman opened the meeting with the flag salute.

PRESENT

Present: Commissioner John Pollman, Commissioner Dale Woody, Chairman Red Rogers, and Recording Secretary Penny Owens

ADDITIONS/DELETIONS

none

Agenda Approval

On a motion made by Chairman Red Rogers and seconded by Commissioner John Pollman:

“The April 2011 Agenda was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Vouchers Approval

On a motion made by Commissioner John Pollman and seconded by Commissioner Dale Woody:

“The April 2011 Expenditures per payment Vouchers 04001 through 04023 for a total of \$10,963.12 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Payroll Approval

On a motion made by Commissioner John Pollman and seconded by Commissioner Dale Woody:

“The April 2011 Payroll in the amount of \$6,467.00 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 March 10, 2011 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

SECRETARY’S REPORT

Financial report: See Attached

- Activity Report - March 2011
- EMS Reconcile Report - March 2011

Correspondence: See attached list

CHIEF'S REPORT: See attached

- Chairman Red Rogers suggested letter to students completing the EMS class/test
- Commissioners: great appreciation of the many grants Chief Jeff Jaques has received for Randle Fire & EMS

UNFINISHED BUSINESS

Operation Guidelines - Nothing new to report.

Property on Falls Road – Commissioner John Pollman

- Jeannie Layman and the estate's attorney wants to know the terms to write up the contract/agreement
- Need to define the construction requirements and time frame to commence and completion
- Economics and budget are concerns
- Will postpone any more decision until Tuesday, April 26 at 9am

COMMISSIONER'S COMMENTS

15 year plan sub stations and main stations

- Map to determine the ideal area of locations of stations and substation
- Determine the dollar amount actually spent: Fire and EMS

With no further business, Chairman Red Rogers adjourned the meeting at 7:50 p.m. until April 26 at 9a.m.

The April Board Meeting Reconvened April 26 at 9:10am at the Main Station in attendance with Chairman Red Rogers, Commissioner Dale Woody, Commissioner John Pollman, Chief Jeff Jaques, and Recording Secretary Penny Owens.

Property on Falls Road:

- Jeannie Layman and 2 others are overseeing the estate
- The estate and their attorney wants agreement in writing in regards to the 5 acres that is being offered to the Randle Fire & EMS and stipulate the length of time to build
- Structure for Fire Purpose and Protection only
- Questions and/or Concerns of the Commissioners: Commissioner John Pollman will contact Jeannie Layman:
 - ✘ Time Length of lease - verify 99 year lease

- ✗ Cost to Randle Fire & EMS
 - ✗ Taxes - who will pay
 - ✗ Growth Management – Lewis County
 - ✗ Clearing of the property - Understood Lynn Peters will have the stumps etc clears to reduce the cost to the district
 - ✗ Structure need to commence - The Commissioners agreed that 7 years will be adequate time to commence building
 - ✗ Easements and Right-Away
- Chief Jeff Jaques will make a call to Fred Chapman with Lewis County
 - Commissioner John Pollman will see if Jeannie Layman and some of the Peters' estate overseers can attend the May Board Meeting.

ADJOURNED

With no further business, Chairman Red Rogers adjourned the meeting at 9:47a.m.

Next meeting will be held at the Main Station at 7:00pm on May 12, 2011.

A.H. Rogers, Chairman – Position #3

Penn Owens, Recording Secretary

R. John Pollman, Commissioner – Position #1

Approval Date

D. ... Commissioner – Position #2

Approved & Signed at May 12, 2011 Board Meeting