



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



**August 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**

Chief Jeff Jaques opened the meeting with the flag salute

**PRESENT**

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

**ADDITIONS/DELETIONS**

none

**Agenda Approval**

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

“The August 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 August 2011 Expenditures per payment Vouchers 08001 through 08026 for a total of \$30,452.68 were approved as circulated.”

Commissioners’ comments: inclusive of \$27,271.79 Sea Western 2010 AFG

MOTION CARRIED UNANIMOUSLY

**Payroll Approval**

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

“The August 2011 Payroll in the amount of \$7,154.00 was approved as circulated.”

Commissioners’ comments: inclusive of seasonal employees

MOTION CARRIED UNANIMOUSLY

**Minutes Approval**

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

“The Minutes for the Regular Meeting dated July 14, 2011 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

## **SECRETARY'S REPORT**

**Financial report:** See Attached

- Activity Report - July 2011
- EMS Reconcile Report - July 2011

Commissioners' comments: discussion on percentage of dollars used through July 2011

**Correspondence:** See attached list

- Discussion on WFCW Trusted Health Plan – no increase in premiums for 2012

**CHIEF'S REPORT:** See attached

- Discussion on balance dollars of 2010 AFG

### **Jubilee Grand Parade August 13<sup>th</sup> – Kitsap 911 Memorial World Trade Center Steel Beam**

- Patriot Guards will stay Friday night at the station; Volunteers and Fire Assoc. will serve breakfast on Saturday morning
- Convoy of Emergency vehicles of local stations will be escorting the 911 Memorial Beams to the Morton Jubilee Parade on Saturday morning

## **UNFINISHED BUSINESS**

### **Operation Guidelines -**

- Nothing new to report.

### **Cell Phone – Chief Jeff Jaques**

- Tabled until September Board Meeting

### **Tacoma Power – Fire Protection Service – Chief Jeff Jaques**

- Attorney – Joe Quinn – the agreement is written well but isn't sure of the formula used
- Property Value compared to amount paid – see attached document of current value
- Waiting for Tacoma Power to determine the formula used and negotiate an agreement amount, also possibly 1 year agreement until a different Fire service value can be determined

**NEW BUSINESS - none**

## **COMMISSIONER'S COMMENTS**

### **Falls Rd Property – need stumps removed**

- Need stumps removed
- Need to discuss the future plans for property and building

### **Privacy Issues**

- Reaffirm the importance of HIPPA to our volunteers

### **WFCFA Annual Meeting in October**

- Waiting for schedule

**Labor Day Weekend Breakfast**

- Per Chief Jeff Jaques - plans are goods

**ADJOURNED**

With no further business, Chairman Red Rogers adjourned the meeting at 7:54p.m.

Next meeting will be held at the Main Station at 7:00pm on September 8, 2011.

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A.H. Rogers, Chairman – Position #3

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Penny Owen, Secretary

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R. John Pollman, Commissioner – Position #1

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Approval Date

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Dale Woody, Commissioner – Position #2

**Approved & Signed at Board Meeting Sept. 8, 2011**