



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



June 9, 2011

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

ADDITIONS/DELETIONS

none

7:02pm Chief Jeff Jaques was dispatched to an EMS call

Agenda Approval

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

“The June 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 June 2011 Expenditures per payment Vouchers 06001 through 06026 for a total of \$26,339.60 were approved as circulated. Inclusive of loan payment of \$19,192.22”

MOTION CARRIED UNANIMOUSLY

Payroll Approval

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

“The June 2011 Payroll in the amount of \$6,873.00 was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Minutes Approval

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

“The Minutes for the Regular Meeting dated May 12, 2011 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

SECRETARY’S REPORT

Financial report: See Attached

- Activity Report – May 2011

- EMS Reconcile Report – May 2011
- New Loan payment disbursement schedule

Correspondence: See attached list

CHIEF’S REPORT: See attached

UNFINISHED BUSINESS

Operation Guidelines

- Copies distributed to Commissioners

Property on Falls Road – Commissioner John Pollman

- According to Jeannie Layman – a quick claim deed is being processed through Lewis County within the next couple of days
- Their land attorney, Scott Bluhm required a check of \$753 at the time of the boundary lines and property deed transfer. Jeannie Layman paid with her personal check. Commissioner John Pollman will get an invoice and back up document to District Secretary Penny Owens so Randle Fire & EMS can reimburse Jeannie Layman
- Per Chairman Red Rogers with agreement with the two other Commissioners, District Secretary Penny Owens will prepare a voucher for Jeannie Layman in the amount of \$753 with the July 2011 vouchers

NEW BUSINESS

Cell Phones – Chief Jeff Jaques – called out on an EMS call – postponed to July’s Commissioners’ Board Meeting

COMMISSIONER’S COMMENTS

Stations

- Discussion of best place for Main station and sub-stations
- Options to best protect the current main station
- 8.3 miles to east boundary
- Requested District Secretary Penny Owens to create letters to Peters’ Estate, Kathy Heimbigner, realtor, and new property owner to show district appreciation

ADJOURNED

With no further business, Chairman Red Rogers adjourned the meeting at 7:37p.m.

Next meeting will be held at the Main Station at 7:00pm on July 14, 2011.

A.H. Rogers, Chairman – Position #2

Penny Owens, Funding Secretary

R. John Pollman, Commissioner – Position #1

Approval Date

Dale Woody, Commissioner – Position #2

Approved & Signed at Board Meeting on July 14, 2011