



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



May 12, 2011

CALL TO ORDER

The regular meeting of the Board of Commissioners was called to order by Chairman Red Rogers at 7:01pm 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, Chief Jeff Jaques, Chairman Red Rogers, Recording Secretary Penny Owens, Chris Starling, and Kathy Heimbigner - Concept Realty

ADDITIONS/DELETIONS

none

Agenda Approval

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

“The May 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 May 2011 Expenditures per payment Vouchers 05001 through 05026 for a total of \$7,775.54 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Payroll Approval

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

“The May 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 John Pollman:

“The Minutes for the Regular Meeting dated April 11, 2011 inclusive of reconvened Meeting date April 26, 2011 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

SECRETARY’S REPORT

Financial report: See Attached

- Activity Report – April 2011
- EMS Reconcile Report - April 2011
- LC Fire Commissioners’ Assoc. – RSVP
- 2010 Annual Report – Schedule 22 – Chairman Red Rogers signed

Correspondence: See attached list

- NIMS class for volunteers - Chief Jeff Jaques will oversee ICS100 and IS700
- Commissioners class requirement - on line classes available

CHIEF’S REPORT: See attached

- State requirement for training and attending calls
- Hand radios for wildland truck -
- Scott’s will continue yard/flower bed maintenance this summer
- Not sure on additional summer help – Chief Jeff Jaques will review budget

UNFINISHED BUSINESS

Operation Guidelines - Nothing new to report.

- Plan to complete by this winter - per Chief Jeff Jaques

Property on Falls Rd – offered by Peters Estate

- Kathy Heimbigner - Concept Realty – Chris Starling made an offer on Falls Rd. lot#1
- 25.07 acres inclusive of the 5 acres offered to the Fire Department
- Chris Starling – commented he will be happy to have a Fire Department station as a neighbor
- Jeannie Layman working with attorney to complete the process of land to the Fire Department

NEW BUSINESS

DNR Grant – Chief Jeff Jaques

- Will need approx \$1,500 for foam, wildland outfit, and equipment

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

“Chief Jeff Jaques has the approval to spend up to \$1,500 on foam, wildland outfit, and equipment with DNR.”

MOTION CARRIED UNANIMOUSLY

COMMISSIONER’S COMMENTS

- **Plan for project(s) on Falls Road Property**

- Agreed the possibility of fees to complete the process for the Fire Department
- More discussion when property is in District's name
- **10 – 15 years Plans**
 - Stations
 - Vehicles
 - Equipment

ADJOURNED

With no further business, Chairman Red Rogers adjourned the meeting at 8:08p.m.

Next meeting will be held at the Main Station at 7:00pm on June 9, 2011.

A.H. Rogers, Chairman – Position #3

Penny Givens, Recording Secretary

R. John Pollman, Commissioner – Position #1

Approval Date

Commissioner – Position #2

Approved & Signed at Board Meeting on June 9, 2011