



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



September 12, 2024

CALL TO ORDER

The regular meeting of the Board of Commissioners was called to order by Commissioner R. John Pollman at 5:30pm at the Main Station located at 9978 U.S. Highway 12, Randle, WA. 98377

FLAG SALUTE

opened the meeting with the flag salute.

PRESENT

Present: Commissioner John Pollman, Commissioner Kenneth Lindh, Fire Chief Jeff Jaques, Recording secretary Layla John, Interim secretary Wendy Toal, and Mary Pollman

ADDITIONS/DELETIONS x

Agenda Approval

On a motion made by Commissioner Kenneth Lindh and seconded by Commissioner R. John Pollman “The September 2024 Agenda was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Expenditure and Reimbursement Voucher to Umpqua Account Approval

On a motion made by Commissioner Kenneth Lindh seconded by: Commissioner R. John Pollman, the “The September 2024 Expenditures per check #7608 through #7634 and five ACH payments for a total of \$25,716.77 (GEN \$7,715.03 – EMS \$18,001.74, Reimbursement Voucher to Umpqua Bank Account for a total of \$25,716.77.

MOTION CARRIED UNANIMOUSLY

Payroll Approval

On a motion made by Commissioner R. John Pollman seconded by Commissioner Kenneth Lindh “The September 2024 Payroll Voucher in the amount of \$11,313.35 (Gen \$3,394.00 & EMS \$7,919.35), for Reimbursement to Umpqua Bank Account were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Minutes Approval

On a motion made by Commissioner Kenneth Lindh seconded by Commissioner John Pollman “The Minutes for the Regular Meeting on August 8th were approved by the board of commissioners as circulated.”

MOTION CARRIED UNANIMOUSLY

SECRETARY’S REPORT

Financial report: Activity Report – AUGUST 2024 TOTAL \$584,096.01

○ Umpqua Bank Checking \$40,384.41

▪ **EMS Account Receivable Billing Report \$-46,864.89**

Correspondence: See attached list

CHIEF’S REPORT: See attached new reports added to chief report for what/who has been at calls/ training drill.

- XX

UNFINISHED BUSINESS

- Car fire blanket
- New ambulance, Chassie up front- Jeff will start process and bid information
- Jeff Salary

NEW BUSINESS.

- Discussion regarding purchase of Starlink dish for when internet goes out in town so that we have it for the station, and when we need service on calls out of service.
- Discussion regarding Jeff's vacation cap and carryover from last year. Motion made by Commissioner John Pollman and seconded by Commissioner Kennet Lindh to approve the 363 adjusted vacation hours for Jeff as of September 2024
- Paid holiday schedule for permanent employees were set- see sheet in August 2024 folder for specific dates. Motion made by Commissioner John Pollman, seconded by Commissioner Kenneth Lindh.
- Discussion regarding Life Pak upgrade as part of the lease agreement when initial units were purchased. Option to upgrade to newer units and add onto current lease. Jeff will look into cost

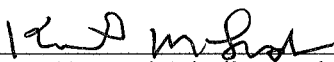
MOTION CARRIED UNANIMOUSLY

COMMISSIONER'S COMMENTS

- Discuss fee increase for Water Admin services. Bring to the October Water Board meeting the rate adjustment from \$26.91/hr to \$35.00/hr.

With no further business to discuss, Commissioner R. John Pollman closed the meeting at 6:41 p.m.

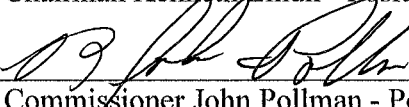
Next regular meeting will be held at the Main Station at 5:30 pm on October 10th, 2024.



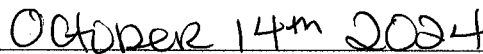
 Chairman Kenneth Lindh - Position #1



 Layla John, District Secretary



 Commissioner John Pollman - Position #2



 Approval Date

NOT PRESENT AT THIS MEETING

 Commissioner Dawn Quintana - Position #3