

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



September 14th, 2023

CALL TO ORDER

The regular meeting of the Board of Commissioners was called to order by at 5:35pm at the Main Station located at 9978 U.S. Highway 12, Randle, WA. 98377

FLAG SALUTE

Chairmans Kenneth Lindh opened the meeting with the flag salute.

PRESENT

Present: Chairmans Kenneth Lindh Commissioner Frank Kittock, Commissioner Dawn Quintana, Fire Chief Jeff Jaques, and Recording Secretary Avy Creighton

ADDITIONS/DELETIONS

X

Agenda Approval

On a motion made by Commissioner Dawn Quintana and Commissioner Frank Kittock "The September 2023 Agenda was approved as circulated."

MOTION CARRIED UNANIMOUSLY

Expenditure and Reimbursement Voucher to Imprest Account Approval

On a motion made by Chairman Kenneth Lindh seconded by: Commissioner Dawn Quintana the "The September 2023 Expenditures per check #7191 through #7213 for a total of \$10,820.81 (GEN \$4,328.33 – EMS \$6,492.48) and Reimbursement Voucher to Umpqua Bank Account for a total of \$10,820.81 were approved as circulated."

Commissioners' comments:

MOTION CARRIED UNANIMOUSLY

Payroll Approval

On a motion made by Commissioner Frank Kittock seconded by Commissioner Dawn Quintana, "The September 14th, 2023 Payroll Voucher in the amount of \$10,249.88 (Gen \$4,099.96 & EMS \$6,149.92), for Reimbursement to Umpqua Bank Account were approved as circulated."

MOTION CARRIED UNANIMOUSLY

Minutes Approval

On a motion made by Commissioner Frank Kittock seconded by Commissioner Dawn Quintana "The Minutes for the Regular Meetings July 12th and August 10th,2023 were approved by the board of commissioners as circulated."

Commissioner Kenneth Lindh suszie did collect all papers for meeting

MOTION CARRIED UNANIMOUSLY

SECRETARY'S REPORT

Financial report: See Attached

- Activity Report September 2023 TOTAL \$637,238.28
 - o Umpqua Bank Checking Acct \$2,216.74
- EMS Account Receivable Billing Report \$1867.46
- MVC Accounts Receivable Billing Report \$2524.21

Correspondence: See attached list

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

• Ordered to new sign for building from Stewarts Signs

UNFINISHED BUSINESS

Property - Driveway Access - Fire Chief Jeff Jaques - Commissioner Kenneth Lindh

itial: __Approved_& Signed = 9,14,2023 Kittoc

o Discussion of options for our new fire department going over pros and cons for the new buildings shape and how much space is needed for each section of it.Discussed blue prints

NEW BUSINESS.

- Surplus received new radio equipment maybe get rid of some of the old pagers and radios? Chairmans Kenneth Lindh made a motion to get rid of old pagers & radios seconded by Commissioner Dawn Quintana
 - o Received a old dodge Durango from a South Dakota Fire Department from the fire camps – bad transmission – do we replace transmission or use it for training?
- Levy can't keep going at pace with small dept and limited volunteers paid on call program? – Fire Chief Jeff Jaques is looking at different options for future

MOTION CARRIED UNANIMOUSLY

COMMISSIONER'S COMMENTS

- Executive Session -Recording Secretary Avy Creighton left room at 6:04
 - o Executive session ended at 6:24
- Commissioner Dawn Quintana make a motion to ask Jennifer Troxel to come in and help Avy get organized at \$25 an hour, up to 20 hours a week if possible and seconded by Kennth Lindh

Commissioner xx

CLOSURE OF THIS MEETING

With no further business to discuss, Chairman Kenneth Lindh closed the meeting at 6:31 p.m. Next regular meeting will be held at the Main Station at 5:30 pm on October 12th, 2023.

	A AAAA
Chairman Kenneth Lindh – Position #1 Signed • 10. Commissioner FADDIO Commissioner FADIO Commis	Ay, Cenhton, Recording
Commissioner Factor Commis	Approval Date
Commissioner Dawn Quintana – Position #3	

Spproved & Signed - 9.14.2023 s:\secretary\board of commissioners\agendas and mtg minutes\2023\091

NOT PRESENT AT THIS MEETING