



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



July 11, 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, Commissioner Dawn Quintana, Fire Chief Jeff Jaques, Recording secretary Layla John, and Mary Pollman

ADDITIONS/DELETIONS x

Agenda Approval

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

MOTION CARRIED UNANIMOUSLY

Expenditure and Reimbursement Voucher to Umpqua Account Approval

On a motion made by Commissioner Dawn Quintana seconded by: Commissioner Kenneth Lindh the "The July 2024 Expenditures per check #7576 through #7647 and six ACH payments for a total of \$41,533.61 (GEN \$12,460.08 – EMS \$29,073.53 and Reimbursement Voucher to Umpqua Bank Account for a total of \$41533.61 were approved as circulated."

Commissioners' comments:

MOTION CARRIED UNANIMOUSLY

Payroll Approval

On a motion made by Commissioner R. John Pollman seconded by Commissioner Kenneth Lindh "The July 2024 Payroll Voucher in the amount of \$13,808.25 (Gen \$4,142.48 & EMS \$9,665.77), 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 June 13th were approved by the board of commissioners as circulated.

MOTION CARRIED UNANIMOUSLY

SECRETARY'S REPORT

Financial report: Had not received updated totals as of July meeting date.

- **Activity Report –JUNE 2024 TOTAL \$682,111.91**
 - Umpqua Bank Checking \$28,643.76
- **EMS Account Receivable Billing Report \$52,527.46**

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

- Discuss any COI in regard to interim secretary. Will address with SOA and attorney.

NEW BUSINESS.

- Discussion of appreciation dinner for volunteers- Tentatively set for December 7, 2024, subject to change pending availability of volunteers.
- Motion made by Commissioner Dawn Quintana to approve EMS week dinner for appreciation each year approved and seconded by Commissioner Kenneth Lindh
- SCBA Packs- Quote from LN Curtis to purchase new SCBA packs. Association offered to contribute \$15,000 towards purchase, commissioners declined to accept association money and offered to pay for all new packs. Motion made by Commissioner Kenneth Lindh to approve purchase of SCBA packs, Commissioner Dawn Quintana seconded.

MOTION CARRIED UNANIMOUSLY

COMMISSIONER'S COMMENTS

- **Commissioner xx**

With no further business to discuss, Commissioner R. John Pollman closed the meeting at 6:09 p.m.

Next regular meeting will be held at the Main Station at 5:30 pm on August 8th, 2024.

Chairman Kenneth Lindh - Position #1

[Signature]

Commissioner John Pollman - Position #2

[Signature]

Commissioner Dawn Quintana - Position #3

[Signature]

Layla John, District Secretary

[Date]

Approval Date

NOT PRESENT AT THIS MEETING