



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



June 20, 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, and Mary Pollman

ADDITIONS/DELETIONS x

- Replace breathing cylinders
- Purchase mower for Cispus property

Agenda Approval

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

MOTION CARRIED UNANIMOUSLY

Expenditure and Reimbursement Voucher to Umpqua Account Approval

On a motion made by Commissioner John Pollman seconded by: Commissioner Kenneth Lindh the “The June 2024 Expenditures per check #7522 through #7553 and four ACH payments for a total of \$31,881.83 (GEN \$22,317.28 – EMS \$9,564.55) and Reimbursement Voucher to Umpqua Bank Account for a total of \$31,881.83 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 June 2024 Payroll Voucher in the amount of \$10,919.62 (Gen \$3,275.89 & EMS \$7,643.73), 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 May 9th were approved by the board of commissioners as circulated.

MOTION CARRIED UNANIMOUSLY

SECRETARY’S REPORT

Financial report:

- **Activity Report –MAY 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

- Motion made to switch to QuickBooks online made by Commissioner Kenneth Lindh, seconded by Commissioner John Pollman- Approved
- Discussion regarding Laylas maternity leave- Will bring on Mackenzie Lindh on to work the seasonal position, and possibly train with Layla for part-time position while Layla is out for maternity leave.

NEW BUSINESS.

- 2/10s of 1% signatures obtained from commissioners- Layla will send out executed documents to WA State Board of Commissioners.
- Discussion of Wenatchee insurance trip- John and Mary will be in attendance.
- Motion to approve purchase of new lawnmower for Cispus property made by Commissioner John Pollman, seconded by Commissioner Kenneth Lindh- Approved.
- Motion made regarding replacement of 16 breathing cylinders- can get at lower cost from district who bought wrong cylinders. Price of \$500 each made by Commissioner John Pollman, seconded by Commissioner Kenneth Lindh- Approved.
- Motion made to purchase an additional 60 sec. rescue pack for the other fire engine made by Commissioner Kenneth Lindh, seconded by Commissioner John Pollman- Approved.
- Discussion regarding work on grants for breathing apparatus'
- Discussion regarding purchase of a new ambulance once A14-1 is paid off in 2026. Will continue to next meeting agenda.

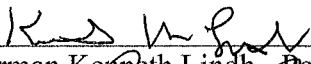
MOTION CARRIED UNANIMOUSLY

COMMISSIONER'S COMMENTS

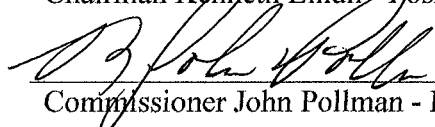
- **Commissioner xx**

With no further business to discuss, Commissioner R. John Pollman closed the meeting at 6:46 p.m.


Next regular meeting will be held at the Main Station at 5:30 pm on July 11th, 2024.



 Chairman Kenneth Lindh - Position #1



 Commissioner John Pollman - Position #2



 Layla John, District Secretary

7/11/2024

 Approval Date

NOT PRESENT AT THIS MEETING

 Commissioner Dawn Quintana - Position #3