



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



April 13th, 2023

CALL TO ORDER

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

FLAG SALUTE

Chairman Kenneth Lindh the meeting with the flag salute.

PRESENT

Present: Chairman 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 Kenneth Lindh and Commissioner Frank Kittock “The April 2023 Agenda was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Expenditure and Reimbursement Voucher to Imprest Account Approval

On a motion made by Commissioner Frank Kittock seconded by: Commission Dawn Quintana with the “The April 2023 Expenditures per check #7051 through #7078 for a total of \$14,521.76 (GEN \$5,808.71 – EMS \$8,713.05) and Reimbursement Voucher to Umpqua Bank Account for a total of \$14,521.76were approved as circulated.”

Commissioners’ comments:

MOTION CARRIED UNANIMOUSLY

Payroll Approval

On a motion made by Commissioner Frank Kittock seconded by Commissioner Ken Lindh “The April 2023 Payroll Voucher in the amount of \$11,922.75 (Gen \$4,769.10 & EMS \$7,153.65), 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 Meeting on March 8th, 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 – February 2023** TOTAL \$689,412.63
 - Umpqua Bank Checking Acct \$2,216.74
- **EMS Account Receivable Billing Report** \$30,062.78
- **MVC Accounts Receivable Billing Report** \$1524.21

Correspondence: See attached list

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

- Looking at Bandit King’s Radios, have some that are 19 years + old are failing, looking at new ones and options...

- Ambulance getting fixed at Ford Van Cleve in Morton
- Flame resistance jumpers for fire fighters – Normax? – Fire Resistant Cotton – find a better flame-resistant suit?
- WA Fire Chiefs meeting discussions--
 - of housing for future dispatch changes
 - letter of discussions off 911 dispatching from WA Fire Chiefs meeting
- Interlocal Agreement with Fire District 5 -ESO Reporting
- County Radio Tech – coming in to install radio frequencies repeaters on rigs.
 - Commissioner Frank Kittock made a motion to install radio frequencies and purchase the necessities to do so, seconded by Commissioner Dawn Quintana

UNFINISHED BUSINESS

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

- Discussion of options for our new fire department going over pros and cons, Fire Chief Jeff Jaques and Joni Linder looked at Mossyrock and Onalaska’s new buildings to see what they liked and disliked for future reference.
 - Discussion of the new buildings shape and how much space is needed for each section of it.
 - Going over scale drawings of building & room we must have and what we want for expansion on the new building.
- Discussion of having a committee for new building ideas for getting blueprints of building lay outs drawn up, and maybe bring the community in to get involved?
- Discussion of how many people should be on the committee, with 3-5 volunteers,1-2 commissioners, and 1-2 contractors.
 - Discussion of Bill Lowe or Steve Roberts helping and giving input for new building, also speaking with Lance Nowland – outside knowledge
- Discussion of what we want for contract with road and plots, septic, power, & water
- Discussion of property & what we want to do insurance air lift /life flight discussion
- Jeff has made a few calls to get started- need a site plan of what we want for new building set up to move forward at all & need a architect for that.

NEW BUSINESS.

- Get Commissioner Frank Kittock on list to re-enlist for the commissioner spot again – Cannot do until May 15-19th ---Secretary of State website– under tab of Elections.

MOTION CARRIED UNANIMOUSLY

COMMISSIONER’S COMMENTS

- Commissioner Kenneth Lindh called for a executive session at 6:21pm.
 - Executive session ended at 7:08 pm – no decisions have been made.

Commissioner xx

CLOSURE OF THIS MEETING

With no further business to discuss, Chairman Kenneth Lindh closed the meeting at 7:10 p.m. Next regular meeting will be held at the Main Station at 5:30 pm on May 11th, 2023.

Chairman Kenneth Lindh – Position #1

Avy Creighton, Recording Secretary

Commissioner _____ Position #2

Approval Date

Commissioner Dawn Quintana – Position #3

Approved & Signed - 5.11.2022

Not Present During this Meeting