



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



**February 8, 2024**

**CALL TO ORDER**

The regular meeting of the Board of Commissioners was called to order by Chairman Kenneth Lindh 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: Chairman Kenneth Lindh, Commissioner Dawn Quintana, Commissioner John Pollman, Fire Chief Jeff Jaques, Recording secretary Layla John, Don Palen, Justin Claibourn, and Mary Pollman

**ADDITIONS/DELETIONS**

- xx

**Agenda Approval**

On a motion made by Chairman Kenneth Lindh and seconded by Commissioner R. John Pollman “The February 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 Dawn Quintana the “The February 2024 Expenditures per check #7341 through #7427 for a total of \$31,772.31 (GEN \$12,708.92 – EMS \$19,063.39) and Reimbursement Voucher to Umpqua Bank Account for a total of \$31,772.31 were approved as circulated.”

Commissioners’ comments:

MOTION CARRIED UNANIMOUSLY

**Payroll Approval**

On a motion made by Commissioner Dawn Quintana seconded by Commissioner John Pollman “The February 2024 Payroll Voucher in the amount of \$10,431.92 (Gen \$4,172.65 & EMS \$6,259.27), for Reimbursement to Umpqua Bank Account were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

**Minutes Approval**

On a motion made by Commissioner Dawn Quintana seconded by Commissioner John Pollman “The Minutes for the Regular Meetings December 14<sup>th</sup>, 2023 and January 11<sup>th</sup>, 2024 were not approved by the board of commissioners as circulated due to adjustments needed on both DEC 2023 and JAN 2024 minutes.

MOTION CARRIED UNANIMOUSLY

**SECRETARY’S REPORT**

**Financial report:** See Attached

- **Activity Report –January 2024 TOTAL** \$623,144.39
  - Umpqua Bank Checking Acct \$43,706.66
- **EMS Account Receivable Billing Report** \$1,145.75

**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**

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

- 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.**

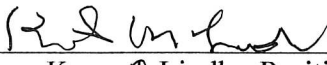
- **New GEMT percentages 80%EMS 20%GEN-** Motion to approve by Dawn Quintana, seconded by Commissioner R. John Pollman
- **Adjust Facility use agreement-** Facility use agreement adjustment \$100 cleaning deposit for both- \$50 NSF fee- Resident/non-resident rates
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MOTION CARRIED UNANIMOUSLY

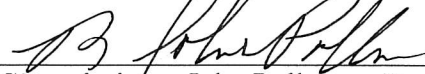
**COMMISSIONER'S COMMENTS**

- Develop program to work with kids- Jr. firefighting ect.
- Cummins mechanic work- est \$9000
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- **Commissioner xx**

With no further business to discuss, Chairman Kenneth Lindh closed the meeting at 6:48 p.m. Next regular meeting will be held at the Main Station at 5:30 pm on March 14th, 2024.

  
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 Chairman Kenneth Lindh - Position #1

  
 \_\_\_\_\_  
 Dayla John, District Secretary

  
 \_\_\_\_\_  
 Commissioner John Pollman - Position #2

3/18/2024  
 \_\_\_\_\_  
 Approval Date

  
 \_\_\_\_\_  
 Commissioner Dawn Quintana - Position #3

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NOT PRESENT AT THIS MEETING