



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



December 12, 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 R. John Pollman, Commissioner Dawn Quintana, Fire Chief Jeff Jaques, Recording secretary Layla John, Mary Pollman, Hazelanna McMahan, and Don Palen.

ADDITIONS/DELETIONS

X

Agenda Approval

On a motion made by Commissioner R. John Pollman and seconded by Commissioner Dawn Quintana, "The December 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 R. John Pollman, the "The December 2024 Expenditures per check #7693 through #7712 and four ACH payments for a total of \$16,005.48 (GEN \$4,801.64 – EMS \$11,203.84, Reimbursement Voucher to Umpqua Bank Account for a total of \$43,928.16 were approved as circulated.

MOTION CARRIED UNANIMOUSLY

Payroll Approval

On a motion made by Commissioner R. John Pollman seconded by Commissioner Dawn Quintana "The December 2024 Payroll Voucher in the amount of \$14,618.12 (Gen \$4,385.44 & EMS \$10,232.68), 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 R. John Pollman

"The Minutes for the Regular Meeting on November 14th were approved by the board of commissioners, as circulated."

MOTION CARRIED UNANIMOUSLY

SECRETARY'S REPORT

Financial report: Activity Report – November 2024 TOTAL \$547,404.49

- o Umpqua Bank Checking \$-9,564.26

- **EMS Account Receivable Billing Report** \$50,366.36

Correspondence: November Treasurers report not received in time for December meeting. Funds were not transferred by Treasurers office.

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

- XX

UNFINISHED BUSINESS

- Volunteer appreciation dinner change date to sometime in January

Initial: _____ (Lindh) _____ (Quintana) *RJP* _____ (Pollman)

NEW BUSINESS

- Chief Jeff Jaques presented policies for commissioner review
- Discussion regarding volunteer appreciation dinner. Schedule for a date in January pending arrival of volunteer gifts.
- Chief Jeff Jaques presenting point list to make sure they are/have been recorded accurately.

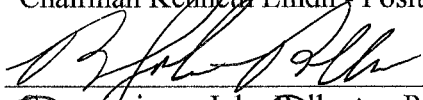
**COMMISSIONER'S COMMENTS
XX**

With no further business to discuss, Commissioner R. John Pollman closed the meeting at 5:55PM


Next regular meeting will be held at the Main Station at 5:30 pm on January 8, 2025.

NOT PRESENT AT THIS MEETING

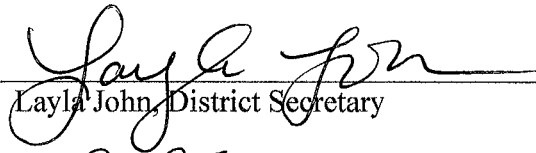
Chairman Kenneth Lindh - Position #1



Commissioner John Pollman - Position #2



Commissioner Dawn Quintana - Position #3



Layla John, District Secretary

1-9-25

Approval Date