



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

August 14, 2025



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: Commissioner Dawn Quintana, Commissioner R. John Pollman, Commissioner Kenneth Lindh, Chief Justin Claibourn, Recording secretary Layla John, and Mary Pollman; Guests Aaron Poquette, and Jon Hamlin from Hampton Lumber Mill.

ADDITIONS/DELETIONS

Agenda Approval

On a motion made by Commissioner Dawn Quintana and seconded by Commissioner Kenneth Lindh "The August 2025 Agenda was approved as circulated."

MOTION CARRIED UNANIMOUSLY

Expenditure and Reimbursement Voucher to Umpqua Account Approval

On a motion made by Commissioner Kenneth Lindh, seconded by Commissioner Dawn Quintana, the "The August 2025 Expenditures per check #7884 through #7906 and nine ACH payments for a total of \$13,747 (GEN \$8,262.64– EMS \$5,484.79, Reimbursement Voucher to Umpqua Bank Account for a total of \$13,747.43 were approved as circulated."

MOTION CARRIED UNANIMOUSLY

Payroll Approval

No payroll approval for August in order to get on a regular reimbursement schedule for Payroll. We are currently pre-approving payroll prior to month end; this adds extra work if there are any adjustments to hourly/seasonal employee hours.

MOTION CARRIED UNANIMOUSLY

Minutes Approval

On a motion made by Commissioner R. John Pollman, seconded by Commissioner Dawn Quintana "The Minutes for the Regular Meeting on June 12th were approved by the board of commissioners, as circulated." On a motion made by Commissioner Kenneth Lindh, seconded by Commissioner Dawn Quintana "The Minutes for the Regular Meeting on July 10th were approved by the board of commissioners, as circulated."

MOTION CARRIED UNANIMOUSLY

SECRETARY'S REPORT

Financial report: Activity Report –

July 2025 TOTAL \$467,760.88

- Umpqua Bank Checking **July 2025** \$56,169.51
- **EMS Account Receivable Billing Report** \$79,863.30

Correspondence:

GUESTS- Hampton Lumber Mill- 2nd ST Fire recognition--

- Chief Claibourn presents award to Jon Hamlin/Hampton Lumber Mill- Randle for assistance during the 2nd Street fire. Chief Claibourn will be presenting personal awards at an upcoming shift to the additional personnel who aided.

CHIEF'S REPORT: See attached

- Ear mark the recent \$1k donation for support services to utilize. Approved by commissioners.
- Ask to approve 4 new SCBA masks for new volunteers. Motion made by Commissioner Kenneth Lindh, seconded and approved by Commissioner R. John Pollman.
- Ask to approve two sets of class B uniforms for Layla and Justin. Motion made by Commissioner R. John Pollman, seconded and approved by Commissioner Dawn Quintana.
- Update on the Toledo tender- did not win sealed bid, however we do have a Brush truck lined up which should be available in 14mo.

UNFINISHED BUSINESS

X

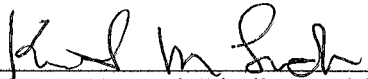
NEW BUSINESS

- Discussion regarding New Years Eve party for Volunteer appreciation.
- Discussion regarding Water District ILA. Due to cost increases, Commissioners have decided to increase the contract hourly wage to \$45, to present to LCWD1 Board of Commissioners. Layla will draft an updated ILA.

COMMISSIONER'S COMMENTS

X

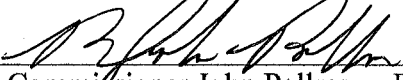
Meeting adjourned at 7:22PM. The next regular meeting will be held at the main station at 5:30PM on September 11, 2025.



Chairman Kenneth Lindh - Position #1



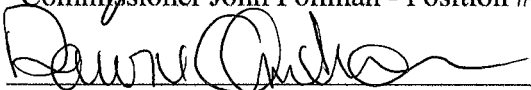
Layla John, District Secretary



Commissioner John Pollman - Position #2

9/11/2025

Approval Date



Commissioner Dawn Quintana - Position #3