



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



November 14, 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 Kenneth Lindh, Commissioner Dawn Quintana, Fire Chief Jeff Jaques, Recording secretary Layla John, Hazelanna M., Justin C., Don P. and Claire B.

ADDITIONS/DELETIONS

- Projected dispatch fees (passing of 2/10 of 1%)

Agenda Approval

On a motion made by Commissioner R. John Pollman and seconded by Commissioner Dawn Quintana, "The November 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 November 2024 Expenditures per check #7673 through #7691 and four ACH payments for a total of \$43,928.16 (GEN \$38,610.35 – EMS \$5,317.81, 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 Kenneth Lindh "The November 2024 Payroll Voucher in the amount of \$17,189.13 (Gen \$5,156.74 & EMS \$12,032.39), 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 October 10th/ October 14th were approved by the board of commissioners as circulated."

MOTION CARRIED UNANIMOUSLY

SECRETARY'S REPORT

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

- Umpqua Bank Checking \$51,347.67
- **EMS Account Receivable Billing Report** \$46,719.80


Correspondence:

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

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UNFINISHED BUSINESS

- New ambulance- set over for discussion in 2025
- Volunteer appreciation dinner change date to sometime in January

Initial: _____ Lindh  _____ Quintana  _____ Pollman

2025 BUDGET

- Motion made by Commissioner R. John Pollman to accept the Ordinance Resolutions, seconded by Commissioner Dawn Quintana.
- Motion made by Commissioner R. John Pollman to accept the Levy Certification, signed by District Secretary Layla John and seconded by Commissioner Dawn Quintana.

NEW BUSINESS.

- Discussion regarding Levy Lid Lift dates and look into training webinars for those who would like to attend. Layla will figure out when and how much.
- Aid 14-2 Repairs approx. \$1284.43. Motion made by Commissioner Dawn Quintana to make the repairs; Commissioner R. John Pollman seconded the motion.
- Chief Jaques mentioned the need of new turnout gear in the near future. Chief Jaques will figure out pricing and quantities.
- Chief Jaques presented information on Stuart Trucking regarding a new Tender for the District. Justin C. public comment on a new Tender and how it would be beneficial for the District. Chief Jaques will visit on site sometime in January 2025 to look at production and let Stuart Trucking know what kind of chassis the District is looking for.
- Don P. volunteer for the District mentions the adjustment of Volunteer Stipend points. Previously mentioned plans to raise each point from \$7.50 to \$15.00. It was discussed that the points per call should be adjusted as well. On a motion made by Commissioner Kenneth Lindh, it was agreed to set the points value at \$15.00/point retroactive to October 1, 2024, and points per call adjustment (see attached sheet for point details) with Randle Fire Association to decide on pay schedule. Commissioner R. John Pollman seconded this motion, and it was approved.
- Discussion regarding incident response and training incentive for Chief Jeff Jaques as he had not received any points on or off duty. Motion made by Commissioner R. John Pollman to approve retroactive points from October 2023-2024 for Chief Jaques and continued incident response and training incentive.
- Discussion regarding uniforms for Volunteers. Layla will send commissioners ideas via email and will approve a budget at next regular Commissioner meeting.

COMMISSIONER'S COMMENTS

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With no further business to discuss, Commissioner Kenneth Lindh closed the meeting at 7:09PM
Next regular meeting will be held at the Main Station at 5:30 pm on December 12th, 2024.

Not present

 Chairman Kenneth Lindh - Position #1

[Signature]

 Commissioner John Pollman - Position #2

[Signature]

 Commissioner Dawn Quintana - Position #3

[Signature]

 Layla John, District Secretary

12/10/2024

 Approval Date

NOT PRESENT AT THIS MEETING