



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



February 13, 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: Chairman Kenneth Lindh, Commissioner R. John Pollman, Fire Chief Jeff Jaques, Recording secretary Layla John, Hazelanna McMahan, and Don Palen.

ADDITIONS/DELETIONS

X

Agenda Approval

On a motion made by Chairman Kenneth Lindh and seconded by Commissioner R. John Pollman, "The February 2025 Agenda was approved as circulated."

MOTION CARRIED UNANIMOUSLY

Expenditure and Reimbursement Voucher to Umpqua Account Approval

On a motion made by Commissioner R. John Pollman, seconded by Chairman Kenneth Lindh, the "The February 2025 Expenditures per check #7735 through #7758 and four ACH payments for a total of \$41,019.49 (GEN \$12,305.85 – EMS \$28,713.64, Reimbursement Voucher to Umpqua Bank Account for a total of \$41,019.49 were approved as circulated.

MOTION CARRIED UNANIMOUSLY

Payroll Approval

On a motion made by Chairman Kenneth Lindh seconded by Commissioner R. John Pollman "The February 2025 Payroll Voucher in the amount of \$14,243.35 (Gen \$4,273.00 & EMS \$9,970.35), for Reimbursement to Umpqua Bank Account were approved as circulated."

MOTION CARRIED UNANIMOUSLY

Minutes Approval

On a motion made by Commissioner R. John Pollman seconded by Chairman Kenneth Lindh "The Minutes for the Regular Meeting on January 9th were approved by the board of commissioners, as circulated."

MOTION CARRIED UNANIMOUSLY

SECRETARY'S REPORT

Financial report: Activity Report – January 2025 TOTAL \$575,948.98

○ Umpqua Bank Checking \$58,429.73

▪ **EMS Account Receivable Billing Report \$56,803.68**

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

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NEW BUSINESS

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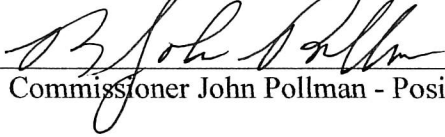
COMMISSIONER'S COMMENTS

Meeting adjourned at 6:04PM for a fire call. Set over business and correspondence to March board meeting.

Next regular board meeting will be held at the Main Station at 5:30 pm on March 13, 2025.



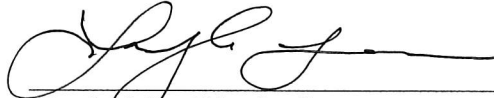
Chairman Kenneth Lindh - Position #1



Commissioner John Pollman - Position #2



Commissioner Dawn Quintana - Position #3



Layla John, District Secretary

3/10/2025

Approval Date