



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



October 10, 2024

CALL TO ORDER

The regular meeting of the Board of Commissioners was called to order by Chief Jaques at 5:30pm at the Main Station located at 9978 U.S. Highway 12, Randle, WA. 98377

The meeting was continued to October 14th due to no quorum.

October 14, 2024

CALL TO ORDER

The regular meeting of the Board of Commissioners was called to order by Commissioner R. John Pollman at 5:32pm 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 John Pollman, Commissioner Kenneth Lindh, Commissioner Dawn Quintana, Fire Chief Jeff Jaques, Recording secretary Layla John, and Mary Pollman

ADDITIONS/DELETIONS x

Agenda Approval

On a motion made by Commissioner Dawn Quintana and seconded by Commissioner R. John Pollman “The October 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 October 2024 Expenditures per check #7661 through #7640 and five ACH payments for a total of \$65,820.64 (GEN \$19,746.19 – EMS \$46,074.45, Reimbursement Voucher to Umpqua Bank Account for a total of \$65,820.64, and a Reimbursement voucher in the amount of \$42,000 to bring the EMS account current were approved as circulated.

MOTION CARRIED UNANIMOUSLY

Payroll Approval

On a motion made by Commissioner R. John Pollman seconded by Commissioner Kenneth Lindh “The October 2024 Payroll Voucher in the amount of \$11,586.17 (Gen \$3,475.85 & EMS \$8,110.32), for Reimbursement to Umpqua Bank Account, and an additional Payroll Voucher in the amount of \$16,938.72 for Volunteer Points 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 September 11th were approved by the board of commissioners as circulated.”

MOTION CARRIED UNANIMOUSLY

SECRETARY’S REPORT

Financial report: Activity Report – September 2024 TOTAL \$584,096.01

- Umpqua Bank Checking \$47,304.91
- **EMS Account Receivable Billing Report \$-41,283.43**

Initial: KL Lindh DK Quintana RJP Pollman

Correspondence: See attached list

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

- Life Pak upgrade
- Discussion regarding new ambulance, will revisit in December. In the meantime diagnose Cispus ambulance

NEW BUSINESS.

- On a motion made by Commissioner John Pollman and seconded by Commissioner Dawn Quintana, the purchase of a car fire blanket was approved.
- On a motion made by Commissioner John Pollman and seconded by Commissioner Dawn Quintana, the purchase of four (4) additional SCBA packs with thermal imaging was approved.
- On a motion made by Commissioner John Pollman and seconded by Commissioner Dawn Quintana to adjust EMS Ambulance billing to the rate Chief Jaques proposed, was approved.
- Discussion of Balance Billing Act
- Discussion regarding volunteer appreciation dinner with a tentative date of December 7th. Dawn and Layla will coordinate.

MOTION CARRIED UNANIMOUSLY

COMMISSIONER'S COMMENTS

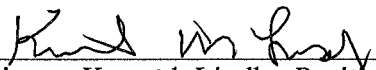
EXECUTIVE SESSION requested at 6:33PM

EXECUTIVE SESSION convened at 6:41

No decisions were made

With no further business to discuss, Commissioner R. John Pollman closed the meeting at 6:42 p.m.

Next regular meeting will be held at the Main Station at 5:30 pm on December 12, 2024.


Chairman Kenneth Lindh - Position #1


Layla John, District Secretary


Commissioner John Pollman - Position #2

11/14/24
Approval Date


Commissioner Dawn Quintana - Position #3