

**Board of Commissioner
Special Meeting Agenda
May 3rd, 2022 7PM at
238 Mossyrock Road East and via zoom**

**Call Meeting to Order
Pledge of Allegiance
Public Comment**

Approval of Agenda

- **RE: Purchase of Fire Truck**

**Good of the Order
Adjourned**

**Lewis County Fire District #3
Commissioner's Special Meeting Minutes
May 3rd, 2022 @ 1900 hrs
@ 238 Mossyrock Road East & via zoom**

The meeting of the Board of Commissioners was called to Order by Chairperson Majors at 1906.

Board of Commissioners in attendance – Chair Commissioner Marty Majors, Commissioner Doug Houghtelling & Commissioner Curt Spahn.
Administrative Assistant – Amanda Blankenship
Fire Chief – Doug Fosburg
Additional attendees on sign-in sheet

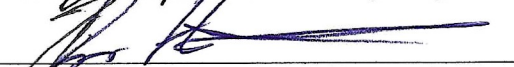
Resolution 22-02 Purchase of a vehicle was read aloud by Chairperson Majors. Discussion took place. Commissioner Spahn stated he would prefer a 1000-gallon tank on the truck. Commissioner Houghtelling moved to approve Resolution 22-02 Purchase of a vehicle as presented. Commissioner Spahn seconded the motion. Motion carried with all members voting in the affirmative.

Meeting adjourned: With no other business presented, Chairperson Majors adjourned the meeting at 1934. These are the minutes of May 3rd, 2022 Lewis County Fire District #3 special meeting, hereby approved as written on this 18th day of May, 2022.

Prepared by:


Administrative Assistant – Amanda
Blankenship


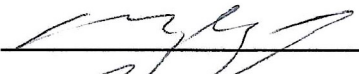


Commissioner Chair – Marty Majors


Commissioner – Doug Houghtelling


Commissioner – Curt Spahn

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Sign In Sheet

	<u>Signature</u>	<u>Print</u>
1.		Amanda Blankenship
2.		Marty Majors
3.		Doug Fosburg
4.	C. SPAIN	CURTIS B. SPAIN
5.		
6.		
7.		
8.		
9.		
10.		