

**Board of Fire Commissioner  
Special Meeting Agenda  
January 31<sup>st</sup>, 2024, 1800 hrs  
At 238 Mossyrock Road East**

Sign in sheet

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

Print

Signature

*[Handwritten signatures and names]*

- Executive Session RCW 42.30.110(1)(g) Review the performance of an employee (1 hour)
- Resolution 24-02 Revised for Stipends & Bonus
- Resolution 24-03 Revise Payroll Leave Benefits

**Good of the Order  
Adjourned**

*[Handwritten signature]*

*[Handwritten signature]*

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**Lewis County Fire District #3**  
**Commissioner's Special Meeting Minutes**  
**January 31<sup>st</sup>, 2024 @ 1800 hrs**  
**@ 238 Mossyrock Road East**

The meeting of the Board of Commissioners was called to Order by Commissioner Majors at 1800 hrs.

Board of Commissioners in attendance – Chair Commissioner Marty Majors, Vice Chair Commissioner Curt Spahn & Commissioner Doug Houghtelling  
Administrative Assistant – Amanda Blankenship  
No additional attendees.

**Pledge of Allegiance**

**Public Comment:** None.

At 1805, the Board entered into executive session per RCW 42.30.110(1)(g) Review the performance of an employee for 1 hour. At 1905, the Board exited executive session and announced that no decisions were made at this time.

The admin assistant presented Resolution 24-02 Stipends and Bonus draft for review. After discussion, Commissioner Majors moved to approve the revision of the requirements for receiving an annual volunteer stipend or Chief bonus by removing '12 training meetings' and add in it's place 10 training meetings and 24 incidents. Commissioner Spahn seconded the motion. All in favor, motion carried.

The admin assistant presented Resolution 24-03, that was revised at November 24<sup>th</sup> Board meeting, for signature. Upon review, the board has more changes they are reviewing before signing and will table until the February 21<sup>st</sup>, board meeting.

**Good of the Order:** None.

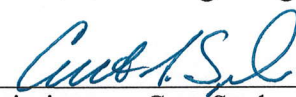
**Meeting adjourned:** With no other business presented, Commissioner Majors adjourned the meeting at 1936 hrs. These are the minutes of January 31<sup>st</sup>, 2024 Lewis County Fire District #3 special meeting, hereby approved as written on this 21<sup>st</sup>, day of February 2024.

Prepared by:

  
\_\_\_\_\_  
Administrative Assistant  
Amanda Blankenship



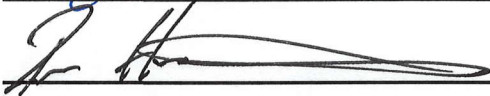

  
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Commissioner Chair – Marty Majors

  
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Commissioner – Doug Houghtelling

  
\_\_\_\_\_  
Commissioner – Curt Spahn

Board of Fire Commissioner  
Special Meeting Agenda  
January 31<sup>st</sup>, 2024, 1800 hrs  
At 238 Mossyrock Road East

Sign In Sheet

	<u>Signature</u>	<u>Print</u>
1.		Amanda Blankenship
2.		CURTIS J. SPANH
3.		Paul Hovattell
4.		Marty Magors
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