

**Lewis County Fire District No. 6
Board of Fire Commissioners
Meeting Agenda
01/08/2019**

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of the Agenda (additions/deletions)
- IV. Review and Approval of Meeting Minutes
 - a. Board Minutes – December 26th, 2018
- V. Public Participation
 - a. Good of the Order

VI. Reports

- a. Correspondence
- b. Chief's Report
- c. Presentation/Authorization of Vouchers

VII.	<u>Old Business</u>	<u>Presenter</u>	<u>Expected Outcome</u>
	a. City of Chehalis	Board	Discussion
	b. AED	Board	Discussion

VIII.	<u>New Business</u>	<u>Presenter</u>	<u>Expected Outcome</u>
	a. Final Sale of Station 65	Chief	Discussion

IX. Executive Session

- X. Adjournment

Lewis County Fire District #6
January 23, 2018
Minutes

1/04/2019