

**Lewis County Fire District No. 6
Board of Fire Commissioners
Meeting Agenda
01/22/2019**

- 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 – January 8th, 2019
- V. Public Participation
 - a. Good of the Order
- VI. Reports

 - a. Correspondence
 - b. Chief's Report
 - c. Presentation/Authorization of Vouchers
 - d. Presentation/Authorization of Payroll
 - e. Presentation/Authorization of Volunteer Payroll

VII.

<u>Old Business</u>	<u>Presenter</u>	<u>Expected Outcome</u>
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VIII.

<u>New Business</u>	<u>Presenter</u>	<u>Expected Outcome</u>
a. Borderless Agreement	Chief Kinder	Decision
b. Chehalis Lease Agreement	Chief Kinder	Decision

IX. Adjournment

X. 1/18/2019