

**Lewis County Fire District No. 6
Board of Fire Commissioners
Meeting Agenda
02/12/2019**

- 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 22nd, 2019
- 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. Borderless Agreement | Chief Kinder | Discussion |
| | b. Chehalis Lease Agreement | Chief Kinder | Discussion |

| VIII. | <u>New Business</u> | <u>Presenter</u> | <u>Expected Outcome</u> |
|-------|---------------------|--------------------|-------------------------|
| | a. Safety Audit | Michael Goodwillie | Discussion |

IX. Executive Session

X. Adjournment