

**Lewis County Fire District No. 6
Board of Fire Commissioners
Meeting Agenda
02/26/2019**

- 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 – February 12th, 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

VII.	<u>Old Business</u>	<u>Presenter</u>	<u>Expected Outcome</u>
	a. Chehalis Lease Agreement	Chief Kinder	Discussion

VIII.	<u>New Business</u>	<u>Presenter</u>	<u>Expected Outcome</u>
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IX. Executive Session

X. Adjournment