

**Lewis County Fire District No. 6  
Board of Fire Commissioners  
Meeting Agenda  
03/26/2019**

- 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 – March 12<sup>th</sup>, 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
b. Policies	Chief Kinder	Decision

VIII. <u>New Business</u>	<u>Presenter</u>	<u>Expected Outcome</u>
a. Station Lighting Project	Chief Kinder	Discussion
b. Brush Truck	Chief Kinder	Discussion
c. Shift LT Classification	Chief Kinder	Discussion

IX. Executive Session

X. Adjournment