

**Board of Fire Commissioner
Special Meeting Agenda
December 31st, 2025, 1200 hrs
At 238 Mossyrock Road East**

Call Meeting to Order

Pledge of Allegiance

Public Comment

Municipality Agreement

Good of the Order

Adjourned

**Lewis County Fire District #3
Commissioner's Special Meeting Minutes
December 31st, 2025 @ 1200 hours
@ 238 Mossyrock Road East**

The Board of Commissioners meeting was called to Order by Commissioner Spahn at 1204 hrs.
Board of Commissioners in attendance – Commissioner Curt Spahn, Commissioner Doug Houghtelling & Commissioner Scott Spade.
Administrative Assistant (AA) – Amanda Blankenship
Fire Chief (FC) – Bill Edgington
Additional attendees on sign in sheet.

Pledge of Allegiance

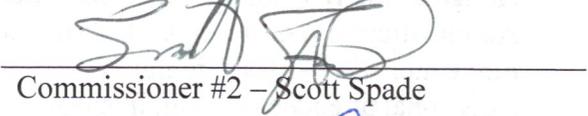
Public Comment: None.

The Board met to discuss the municipality agreement renewal with Tacoma Power Utility (TPU) that provides fire protection per RCW to TPU properties with improved value. Commissioner Spade suggested to propose an annual agreement instead of a 5-year agreement. The admin assistant stated that TPU is paying the neighboring district over \$9000 according to their last agreement and has increased per the cost of living since. TPU is disputing the cost Lewis County has listed as the assessed improvement value of the Mossyrock Dam parcel stating the County has no market basis for the valuation and is an arbitrary number. TPU counter proposal is to value the dam from square footage showing only \$4,093.88 annually to protect that parcel with the biggest risk. There are 9 parcels that have improvement value to be protected per RCW. TPU paid \$1,738.34 in 2025 to protect all their parcels in this fire district for 1 year. This cost is minimal and does not come close to recovering the requirements to protect TPU property. Chief provided a TPU Incident Response Plan, Strategic Service-Level Assessment and a valuation methodology that can be used to value a dam to align with the fire districts request to increase annual payment from TPU. The Board reviewed the reports Chief provided and agreed to send to attorney Snure to communicate with TPU these reports showing the need and valuations.

Good of the Order: A life insurance agent, Duke Palm, spoke with the Board about options of adding additional life insurance for staff.

Meeting adjourned: With no other business presented, Commissioner Spahn adjourned the meeting at 1304 hrs. These are the minutes of December 31st, 2025 Lewis County Fire District #3 meeting, hereby approved as written on this 25th day of February, 2026.


Commissioner #1 – Doug Houghtelling


Commissioner #2 – Scott Spade

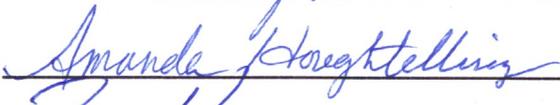
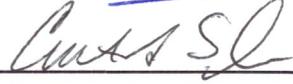

Commissioner #3 – Curt Spahn

Prepared by:


Administrative Assistant
Amanda Houghtelling

Board of Fire Commissioner
Special Meeting Agenda
December 31st, 2025, 1200 hrs
At 238 Mossyrock Road East

Sign In Sheet

	Signature	Print
1.		SCOTT SPADE
2.		Amanda Houghtelling
3.		Pave Houghtelling
4.		CURTIS SPADE
5.		William Edgington
6.		Duke Palm
7.		
8.		
9.		
10.		