

**Board of Commissioner
Special Meeting Agenda
November 2nd, 2022 at 1800 hrs
238 Mossyrock Road East**

**Call Meeting to Order
Pledge of Allegiance
Public Comment**

- **Executive Session RCW 42.30.110(1)(g) Performance Reviews (30 minutes)**

**Good of the Order
Adjourned**

**Lewis County Fire District #3
Commissioner's Special Meeting Minutes
November 2nd, 2022 @ 6PM
@ 238 Mossyrock Road East**

The meeting of the Board of Commissioners was called to Order by Chairperson Majors at 1800. Board of Commissioners in attendance – Chair Commissioner Marty Majors, Commissioner Doug Houghtelling & Commissioner Curt Spahn.
Administrative Assistant – Amanda Blankenship
Fire Chief – Doug Fosburg
Additional attendees on sign-in sheet

Pledge of Allegiance

Public Comment: None.

Executive Session RCW 42.30.110(1)(g) to discuss performance reviews was announced by Commissioner Majors to commence at 1802 hrs for 30 minutes. At 1832 hrs, Commissioner Majors requested an extension for 1 hour. At 1932 hrs, Commissioner Majors requested an extension for 38 minutes. The Board exited executive session at 2010 hrs and joined the meeting with Chairman Majors announcing that after much discussion with the Board, he would like to make a motion to approve the Fire Chief and Administrative Assistant to receive a 2.5% COLA and for the Administrative Assistant to receive an additional 3.5% wage increase starting January 2023 payroll period. As well as to approve the Administrative Assistant's proposed 2-year contract starting 2023 and Job Description. Commissioner Spahn seconded the motion. Commissioner Houghtelling recused himself from this vote. Motion carried with 2 members voting in the affirmative. Commissioner Majors stated no decisions were made for the Fire Chief's contract until the review process is complete at a following meeting.


Good of the Order: Commissioner Majors asked to add a Special Meeting to November 8th at 1800 with an hour executive session to finish reviews at the same location.

Meeting adjourned: With no other business presented, Chairperson Majors adjourned the meeting at 2035. These are the minutes of November 2nd, 2022 Lewis County Fire District #3 meeting, hereby approved as written on this 23rd day of November 2022.

Prepared by:



Administrative Assistant
Amanda Blankenship



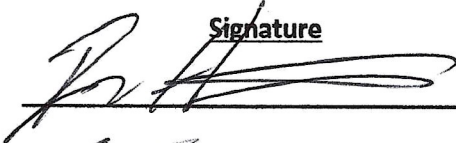
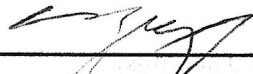



Commissioner Chair – Marty Majors


Commissioner – Doug Houghtelling


Commissioner – Curt Spahn

Board of Commissioner
Special Meeting Agenda
November 2nd, 2022 at 1800 hrs
238 Mossyrock Road East

Sign In Sheet

	Signature	Print
1.		Dave Howlett
2.		Marty Magors
3.		CURTIS B. SPANH
4.		Amanda Blankenship
5.		Doug Fosburg
6.		
7.		
8.		
9.		
10.		