

**Board of Commissioner  
Special Meeting Agenda  
November 8<sup>th</sup>, 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 (1 hour)**

**Good of the Order  
Adjourned**

**Lewis County Fire District #3  
Commissioner's Special Meeting Minutes  
November 8<sup>th</sup>, 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  
Curt Spahn. Commissioner Doug Houghtelling - absent.  
Administrative Assistant - Absent  
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 1805 hrs for 1 hour. At 1905 hrs, the Board exited  
executive session and joined the meeting with Chairman Majors announcing no decisions were  
made and a proposal will be written in preparation for the next meeting.

**Good of the Order:** None.

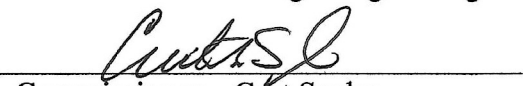
**Meeting adjourned:** With no other business presented, Chairperson Majors adjourned the  
meeting at 1915. These are the minutes of November 8<sup>th</sup>, 2022 Lewis County Fire District #3  
meeting, hereby approved as written on this 23<sup>rd</sup> day of November 2022.

Prepared by:

  
Administrative Assistant  
Amanda Blankenship


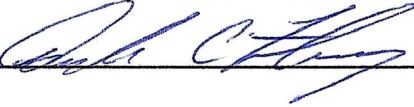
  
Commissioner Chair - Marty Majors

  
Commissioner - Doug Houghtelling

  
Commissioner - Curt Spahn

Board of Commissioner  
Special Meeting Agenda  
November 8<sup>th</sup>, 2022 at 1800 hrs  
238 Mossyrock Road East

Sign In Sheet

	<u>Signature</u>	<u>Print</u>
1.		Marty Majors
2.	C. SPAIN	Curt Spahn
3.		Doug Fosburg
4.		
5.		
6.		
7.		
8.		
9.		
10.		