

**Board of Fire Commissioner
Special Meeting Agenda
April 13th, 2026, 1400 hrs
At 238 Mossyrock Road East**

Call Meeting to Order

Pledge of Allegiance

Public Comment

RE: 2026 EMS Levy Lid Lift

Good of the Order

Adjourned

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**Lewis County Fire District #3
Commissioner's Special Meeting Minutes
April 13th, 2026 @ 1400 hours
@ 238 Mossyrock Road East**

The Board of Commissioners meeting was called to Order by Commissioner Spade at 1412 hrs. Board of Commissioners in attendance – Commissioner Doug Houghtelling, Commissioner Scott Spade and Commissioner Curt Spahn.
Administrative Assistant (AA) – Amanda Houghtelling
Fire Chief (FC) – Bill Edgington
Additional attendees on sign in sheet.

Pledge of Allegiance

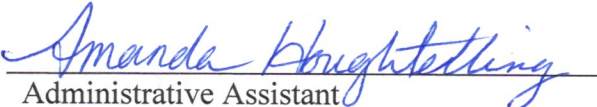
Public Comment: None.


The admin assistant (AA) presented the 2026 EMS Levy Lid Lift draft Resolution and Explanatory Statement for the commissioners to review. The Board discussed types of levy lid lifts and length and made suggestions to update the resolution to reflect a single year permanent EMS Levy Lid Lift increasing to \$.50 per thousand of assessed value. The AA stated that per the Lewis County Assessor's Office, if the EMS Levy Lid Lift fails, the levy rate will revert to \$0.232101981804 as if there had never been an EMS Levy Lid Lift since the last permanent EMS Levy approved in 2000. Commissioner Spahn moved to approve sending the updated Resolution draft to the district's legal representative, Brian Snure for review and approval. Commissioner Houghtelling seconded the motion. Motion carried with all members voting in the affirmative.


Good of the Order: Chief updated the Board that he will be contacting Tacoma Power in the near future to touch base with the contract process.

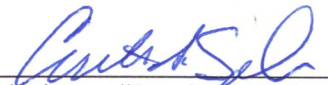
Meeting adjourned: With no other business presented, Commissioner Spade adjourned the meeting at 1533 hrs. These are the minutes of April 13th, 2026 Lewis County Fire District #3 meeting, hereby approved as written on this 22nd day of April, 2026.

Prepared by:


Administrative Assistant
Amanda Houghtelling



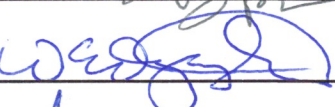


Commissioner #1 – Doug Houghtelling


Commissioner #2 – Scott Spade


Commissioner #3 – Curt Spahn

Board of Fire Commissioner
Special Meeting Agenda
April 13th, 2026, 1400 hrs
At 238 Mossyrock Road East

Sign In Sheet

	<u>Signature</u>	<u>Print</u>
1.		Pete HADGITEWICZ
2.		SCOTT SPADE
3.		Bill Edgington
4.	Amanda Houghtelling	Amanda Houghtelling
5.		CURTIS SPADE
6.		
7.		
8.		
9.		
10.		