

**Lewis County Fire District #3**  
**Special Commissioner's Meeting Minutes**  
**Assigning Engineer**  
**January 23, 2017 @ 5 PM**  
**Location of meeting: Main Station**


**Present:** Ted Eberle, Marty Majors and Richie Tevis-Commissioners  
Doug Fosburg- Fire Chief

**Call to Order:** 5:10 pm

Commissioners had interviewed the 3 RFQ Engineers on Saturday 1-21-17. The purpose of this Special Meeting was to choose which one they felt would be best for LCFD#3. Marty made the motion to approve Lawhead as our Engineering Firm for the design on our new station, seconded by Richie; non-opposed. All three Commissioners were in favor. There was discussion on the progress of the station.

**Meeting adjourned:** 5:28 pm

**Signed:**

  
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Ted Eberle, Commissioner

  
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Marty Majors, Commissioner

  
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Richie Tevis, Commissioner

  
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Doug Fosburg- Fire Chief (taking minutes)