

Lewis County Fire District #3
Special Commissioner's Meeting Minutes
Applications for Interim Commissioner
May 19, 2017 @ 4 PM
Location of meeting: Main Station

Present: Marty Majors (Speaker phone) and Richie Tevis-Commissioners
Heidi Smith-Administrator, Doug Fosburg-Chief (did not attend)

Call to Order: 4:00 pm

Commissioners wanted a meeting to review the Applications that came in for the Interim Commissioner position that was open. An ad was posted in The Chronicle for Saturday May 13, 2017. The deadline was past to be able to publish in The Journal. Heidi previously let Richie know that the closing for the Journal was Tuesday night. The open position was also on the Lewis County Fire District #3 website.

One application was handed in for the Interim Commissioner position, Douglas Houghtelling. Heidi checked the mail prior to the meeting to make sure no one mailed in an application.

Application was reviewed by both Commissioners. A motion made by Richie and seconded by Marty; with non-opposing; to accept Douglas Houghtelling for the Interim Commissioner position.

Both Commissioners approved for Douglas Houghtelling to start the position right away. Both Commissioners approved to have Douglas Swear under Oath for the position at the May 23, 2017 awards dinner.

Good of the order: Marty let Richie know that he talked to John Goodwin and he will charge \$180 a load of rock for Flynn Road fire station.

Meeting adjourned: 4:09 pm

Signed:


Marty Majors, Commissioner


Richie Tevis, Commissioner


Heidi Smith-Administrator