

Commissioner Meeting Agenda
January 10, 2018 6PM
Lewis County Fire District 3 Main Station
Please Quiet Cell Phone Prior To Start Of Meeting

Call Meeting to Order

Pledge of Allegiance

Approval of Agenda

Consent Agenda:

- Payroll (December)
- Res. 07-04 (Totaling \$6,702.60)
- BVFF vouchers
- Collections/Write off
- Minutes

Public Comment: Members of the Audience who wish to comment on Agenda and Non-Agenda Items

Fund Report:

- Treasurer's Report
100-\$46,864.59 120-\$76,716.76 200-\$1,132,868.52 300-\$0
- Expenditure Report
100-\$21,008.93 120-\$36,555.71 200-\$0 300-\$13,186.92
- Columbia Bank Account- \$21,238.51
- Checks /Square \$836.83
- Systems Design report Billed \$26,516.20 Collected \$11,426.54

Reports:

- Chief's *Including Incident Recap
- Administrator's (Addition to the Agenda. Motion made by Spahn and seconded by Majors; non-opposing for Wingerter's BVFF Pension papers. Major's signed paperwork.)
- Inter-local Chair

Old Business:

- Furniture/Radio Antenna
- LC Treasurer's & Auditors Office 2018 changes
- GEMT
- West Region EMS Injury Prevention Grant
- New Station sign

New Business:

- BVFF buy backs
- Invitation to bid
- WA paid sick leave
- Resolution #18-01
- EMS Conference
- Salkum Tenders

Good of the Order:

Adjourned:

Sign in:

