

Commissioner Meeting Agenda
February 15, 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
- Res. 07-04 (Totaling \$14,059.64)
- Collections/Write off
- Minutes (1-10-18 & Special Meeting 2-6-18)

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

Fund Report:

- Treasurer's Report
100-\$30,870.92 120-\$78,955.70 200-\$1,133,762.57 300-\$0
- Expenditure Report
100-\$10,451.56 120-\$3,838.89 200-\$278.75 300-\$0
- Columbia Bank Account- \$18,342.49
- Checks /Square \$1,538.49
- Systems Design report Billed \$14,318.60 Collected \$10,480.63

Reports:

- Chief's *Including Incident Recap
- Administrator's
- 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
- Salkum Tenders
- New Station Update (Added back on Agenda per Commissioners approval)

New Business:

- Resolution #18-2 Interlocal Agreement with County
- Resolution #18-3 Mileage Compensation
- Kyle Binion
- Paul Peterson Rehire Certification
- Amendment to Systems Design Contract with PCG
- Listing Main Station
- Possible Loan (Added on to Agenda per Commissioners approval)

Good of the Order:

Adjourned:

Sign in:

