

Commissioner Meeting Agenda
March 14, 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 \$34,680.70)
- Collections/Write off
- Minutes (2-15-18)

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

Fund Report:

- Treasurer's Report
100-\$21,471.71 120-\$78,318.05 200-\$1,134,340.49 300-\$0
- Expenditure Report
100-\$21,547.40 120-\$12,522.43 200-\$35,124.06 300-\$0
(Commissioners approved to add on to Agenda from Report.)
- Columbia Bank Account- \$18,515.45
- Checks /Square \$47.94
- Systems Design report Billed \$22,579.20 Collected \$6,605.91

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
- Listing Main Station
- Possible Loan

New Business:

- Patient Complaint
- Green Mountain Station on Weyerhaeuser land
- Power on Green Mtn. being used
- ILA for Dispatch **(Commissioner's approved to add on Agenda)**
- Awards dinner catering **(Commissioner's approved to add on Agenda)**

Good of the Order:

Adjourned:

Sign in: _____

