

Lewis County Fire District #3
Special Commissioner's Meeting Minutes
April 24, 2018 @ 12PM
Location of meeting: Main Station

Present: Doug Houghtelling (12:10) on speaker, called Curt Spahn (12:12)
Marty Majors (12:02) - Commissioners
Heidi Smith-Administrator, Doug Fosburg-Chief

Call to Order: 12:13 pm

Pledge of Allegiance

Motion to accept the Agenda made by Majors and seconded by Spahn.

New Business:

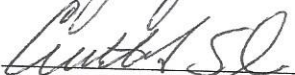
- Discussion of a Lease Agreement. Heidi stated she wanted to know if we wanted the Attorney to do the Lease Agreement. Gena at 4U Reality wasn't comfortable with doing this. Richard Harned stated he would like to just make the lease agreement between the Fire Department and himself, no attorneys. Motion made by Majors and seconded by Spahn. Heidi and Richard will work together on a Lease Agreement.
- Motion to Sale 137 East Main Street. Proposal from Richard Harned \$140,000 plus half of closing costs and half of the 1% to Gena at 4U Reality. We pay \$1.00 a month to Richard Harned for a lease price until we move to the new station and we carry insurance on the building even though we will not own it anymore. Motion made by Houghtelling and seconded by Spahn; non-opposing. Appointment set with Gena at 4U Reality to sign papers will be tomorrow Wednesday April 25th @ 3:00PM. Majors stated he would go with Richard and Heidi.

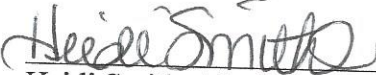
Good of the order: Chief Fosburg wanted to confirm it was okay for him to order some hats for the Fire Department. Majors stated he would like to get flex hats instead of the plastic flip in back or Velcro. Commissioners agreed.

Meeting adjourned: 12:21 pm

Signed:


Marty Majors, Commissioner


Curt Spahn, Commissioner


Heidi Smith-Administrator


Doug Houghtelling- Commissioner