

**Commissioner Meeting Agenda**  
**April 11, 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 \$56,363.51)
- Collections/Write off (1 sent to collections, no write offs)
- Minutes (3-14-18)

**Public Comment:** Members of the Audience who wish to comment on Agenda and Non-Agenda Items  
\*Interested Party of the Fire Department

**Fund Report:**

- Treasurer's Report  
100-\$31,582.86 120-\$87,574.89 200-\$1,131,720.28 300-\$0
- Expenditure Report  
100-\$ 120-\$ 200-\$ 300-\$0
- Columbia Bank Account- \$20,873.86
- Checks /Square \$2,901.11
- Systems Design report Billed \$13,442.60 Collected \$7,824.54

**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
- ILA for Dispatch meeting info from Spahn
- Volunteer Physicals
- Green Mtn. Station on Weyerhaeuser land

**New Business:**

- Power on Flynn Road being used
- Resolution # 18-4 Square Charges/Contracts

**Good of the Order:**

**Adjourned:**

Sign in:

