

Commissioner Meeting Agenda
June 20, 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 \$306,670.01)
- Collections/Write off: 1 sent to collections
- Minutes

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

Fund Report:

- Treasurer's Report
100-\$208,572.45 120-\$121,481.27 200-\$760,794.48 300-\$0
- Expenditure Report
100-\$2,324.14 120-\$4,438.66 200-\$325,189.28 300-\$15,555.00
- Columbia Bank Account- \$18,148.82
- Checks /Square \$139,759.75
- Systems Design report Billed \$12,921.00 Collected \$3,960.47

Reports:

- Chief's *Including Incident Recap
- Administrator's
- Inter-local Chair

Executive Session

Old Business:

- GEMT
- West Region EMS Injury Prevention Grant
- New Station Update
- Possible Loan (Review in July)
- Volunteer Physicals
- Green Mtn. Station on Weyerhaeuser land

New Business:

- Sale of Main Station 137 E. Main St. Mossyrock
- BVFF J.N. Firefighter Physical
- Records Request Rates
- Res.#18-5 Annual Report
- Refund Request Run#87-16-064:1

Good of the Order:

Adjourned:

Sign in:

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