

**Commissioner Meeting Agenda**  
**July 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 :**

*(Enduris Presentation Shelly Klink)*

**Consent Agenda:**

- Payroll
- Res. 07-04 (Totaling \$377,575.67)
- Collections/Write off: 1 to collections and 1 charity form to review
- Minutes

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

*\*Enduris presentation (Spahn asked to move prior to Consent Agenda)*

**Fund Report:**

**\*\*County is not able to provide reports until later this month with new Munis System\*\***

- Treasurer's Report  
    **100-\$                      120-\$                      200-\$                      300-\$0**
- Expenditure Report  
    **100-\$                      120-\$                      200-\$                      300-\$0**
- Columbia Bank Account- \$18,357.28
- Checks /Square \$3023.97
- Systems Design report Billed \$17,163.44    Collected \$3,593.94

**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
- Volunteer Physicals
- Green Mtn. Station on Weyerhaeuser land
- Records Request Rates- Res.#14-4 Amended to Res.#18-6

**New Business:**

- Kyle Binion L&I papers
- New Station Open House
- Lexipol
- LCMO letter

**Good of the Order:**

**Adjourned:**

**Sign in:**

