Commissioner Meeting Agenda August 8, 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 \$162,496.43)
- · Collections/Write off: 1 charity to review.
- Minutes

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

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-\$9,237.59 **120**-\$8017.20 200-\$145,241.64 300-\$0

- Columbia Bank Account- \$18,357.28
- Checks /Square \$146.16
- Systems Design report Billed \$25,739.22 Collected \$4,076.14

Reports:

- Chief's *Including Incident Recap, C-31 Mileage 26,830.0
- 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
- **New Station Open House**
- **Enduris**

New Business:

- Tina B. BVFF Pension
- CUC-Communications Increase
- M. Houghtelling status

Good of the Order:

Adjourned:

linds I fle