

Lewis County Fire District #3
Special Commissioner's Meeting Minutes
September 22, 2018 @ 8AM
Location of Meeting: Main Station 137 East Main Street, Mossyrock

Present: Curt Spahn and Marty Majors-Commissioners
Heidi Smith- Administrator

Call to Order: 8:11 am

Pledge of Allegiance

Res. #18-7 Bond Resolution was signed and approved. Motion made by Majors and seconded by Spahn.

Res. #18-9 Transferring Funds from 200 Account was signed and approved. Motion made by Majors and seconded by Spahn.

Res. #07-04 in the amount of \$129,541.29 for was signed and approved. Motion made by Majors and seconded by Spahn.

BVFF Voucher for reimbursement of T.G FF Physical was approved and signed. Motion made by Spahn and seconded by Majors.

Good of the order: Heidi stated that the Bond should close on 10-3-2018 and would need to get signatures from them for the Closing Document and Bond. Arny will be signing the Treasurer's Office papers for the Bond. Heidi also stated she has been having troubles with her work cell phone, the speaker acts as if it is fried. Heidi stated she would look into the contract to see when the phone was purchased, it might be in the 1 year warranty.

Meeting adjourned: 8:30 am

Signed:


Marty Majors, Commissioner


Curt Spahn, Commissioner


Heidi Smith-Administrator

Dated the 10th of October, 2018