

Commissioner Meeting Agenda
Sept. 12, 2018 6PM
Lewis County Fire District 3, Main Station (137 East Main Street)
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 \$165,107.64)
- Collections/Write off: None
- Minutes & Special Meeting Minutes

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

Fund Report:County is still not able to provide reports****

- Treasurer's Report **Report not out yet
 100-\$188,821.93 120-\$107,432.12 200-\$394,672.51 300-\$
- Expenditure Report
- Columbia Bank Account- \$27,924.76
- Checks /Square \$3,703.84
- Systems Design Billed \$15,834.40 Collected \$8,691.20
- **GEMT-** Billed \$3277.00 Collected: \$3277.00

Reports:

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

Executive Session

Old Business:

- GEMT
- New Station Update
- Possible Loan
- Volunteer Physicals
- New Station Open House
- Enduris
- CUC-Communications Increase
- Morgan Houghtelling Status

New Business:

- Boy Scouts of America
- Age for Volunteer Cadet Policy
- Fire Alarm Monitoring
- HME
- BVFF Credit
- Res. #18-7 Bank Plan
- Heidi Smith Refund \$80

Good of the Order:

Adjourned:

Sign in:

