

Commissioner Meeting Agenda

Nov. 14, 2018 6PM

Lewis County Fire District 3, Main Station (238 Mossyrock Road East)

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 \$103,609.11)
- Collections/Write off: Write off #2018-008, #2018-017, #2018-029, #2017-252
- Minutes & Special Meeting Minutes (no meeting on 11-7-18)

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

Fund Report:

- Treasurer's Report : \$
- Expenditure Report: \$103,609.11
- Columbia Bank Account- \$21,220.44
- Checks /Square \$24.67
- Systems Design report: Billed \$37,311.60 Collected \$11,664.86 GEMT \$5,919.55

Reports:

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

Executive Session

Old Business:

- GEMT
- New Station Update
- Volunteer Physicals
- Boy Scouts of America & Age for Volunteer Cadets Policy
- Boat and Trailer for SALE
- HME

New Business:

- Heidi Smith Refund \$23.00 Appliance took to dump with receipt
- Annual Wage Evaluation
- Employee Benefits Evaluation
- Scott's Cylinder Quote
- Final 2019 Budget Approval
- Res.# 18-11 General Levy
- Res.#18-12 EMS Levy
- General & EMS Refund
- Volunteer Reimbursements

Good of the Order:

Adjourned:

Sign in:

