

Lewis County Fire District #3
Special Commissioner's Meeting Minutes
November 14, 2018 @ 5PM
Location of Meeting: Main Station 238 Mossyrock Rd. E.

Present: Curt Spahn, Doug Houghtelling (5:10) and Marty Majors (5:30)-Commissioners
Heidi Smith- Administrator
Doug Fosburg- Fire Chief

Call to Order: 5:10 PM

Pledge of Allegiance

Approval of Agenda:

Motion made by Spahn and seconded by Houghtelling to approve the Special Meeting Agenda.

Public Comment: None

New Business: 2019 Proposed Budget

Heidi went over the 2019 Proposed Budget by each line item for all funds. Some changes were made and Proposed Budget was approved.

Good of the Order: None

Adjourned: 6:00 PM

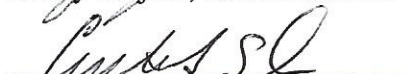
Meeting adjourned: 8:30 am

Signed:


Doug Houghtelling, Commissioner


Heidi Smith-Administrator


Marty Majors, Commissioner


Curt Spahn, Commissioner

Dated the 12th of December, 2018