

Lewis County Fire District #3
Special Commissioner's Meeting Minutes
November 30, 2018 @ 4PM
Location of Meeting: Main Station 238 Mossyrock Rd. E.

Present: Curt Spahn, Marty Majors and Doug Houghtelling (on speaker)
Heidi Smith- Administrator
Not present- Fire Chief

Call to Order: 4:01 PM

Pledge of Allegiance

Approval of Agenda:

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

Public Comment: None

New Business:

- Res.#18-3 2019 Final Budget Approval was signed. Motion made by Spahn and seconded by Majors; non-opposing. Heidi will send to the Lewis County Commissioners along with the 2019 Budget print out.
- WFCB Benefits Package. Heidi let the Commissioners know that the prices did not increase for the new year. Dental is \$\$90.03 each and Life Insurance is \$37.50 each. Commissioners approved to keep the Insurance agreement as past Commissioners. Motion made by Spahn and seconded by Houghtelling; non-opposing.

Good of the Order: Executive Session for Commissioners will be Dec. 4th, 2018 @ 5PM, Heidi will post.

Adjourned: 4:09 PM

Signed:



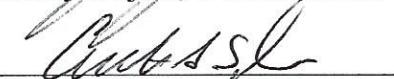
Doug Houghtelling, Commissioner



Heidi Smith-Administrator



Marty Majors, Commissioner



Curt Spahn, Commissioner

Dated the 12th of December, 2018