

Commissioner Meeting Agenda

Dec. 12, 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 \$132,283.07)
- Collections/Write off: Charity Applications for #2018-083 and #2018-104.Collections 2018-074
- Minutes & Special Meeting Minutes (No Quorum for 11-25-18 Executive Commissioner Meeting)

Public Comment: Michelle Mozzula regarding Community Development Block Grant.

Fund Report:

- Treasurer's Report (October): \$79,312.00
- Expenditure Report: \$132,283.07
- Columbia Bank Account- \$7,931.99
- Checks /Square \$5,700.45
- Systems Design report: Billed \$30,468.40 Collected \$6,799.64 GEMT \$3,044.82

Reports:

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

Executive Session

Old Business:

- GEMT
- New Station Update
- Volunteer Physicals
- Boat and Trailer for SALE
- HME
- Scott's Cylinder quote

New Business:

- Annual Wage Evaluation
- Commissioners Compensation Increase
- Res.# 18-14 (Revise Res. #15-7 to include issuance of payment of claims from Imprest Account)
- Paid Family and Medical Leave
- Res. #18-4 Written Billing Policy (Review Charity Application process)
- Donated Power Wheel Chair

Good of the Order:

Adjourned:

Sign in:




