

**Board of Commissioner
Special Meeting Agenda
May 10th, 2022 7PM at
238 Mossyrock Road East and via zoom**

Call Meeting to Order

Pledge of Allegiance

Public Comment

- **Purchase of vehicles**
- **Surplus**

Good of the Order

Adjourned

Lewis County Fire District #3
Commissioner's Special Meeting Minutes
May 10th, 2022 @ 1830 hrs
@ 238 Mossyrock Road East & via zoom

The meeting of the Board of Commissioners was called to Order by Chairperson Majors at 1836.

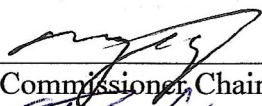
Board of Commissioners in attendance – Chair Commissioner Marty Majors via phone,
Commissioner Doug Houghtelling & Commissioner Curt Spahn via phone.
Administrative Assistant – Amanda Blankenship
Fire Chief – Doug Fosburg
Additional attendees on sign-in sheet

After discussion about possible vehicles to purchase, Commissioner Spahn moved to repeal Resolution 22-02 Purchase of a vehicle. Commissioner Majors seconded the motion. Motion carried with all members voting in the affirmative.

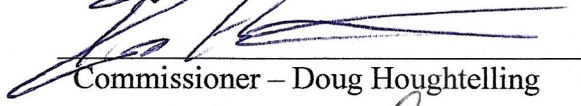
Resolution 22-03 Purchase of a vehicle was read aloud by Commissioner Houghtelling revising the purchase from a Pierce fire engine to a Spartan fire engine that was found to be the best vehicle for the price and our needs with a 1000-gallon tank. Discussion took place. Commissioner Spahn moved to approve Resolution 22-03 Purchase of a vehicle as presented. Commissioner Majors seconded the motion. Motion carried with all members voting in the affirmative.

Commissioner Spahn stated he would like to surplus the Bellevue truck because it is only 500 gallons as opposed to the Western State. Commissioner Houghtelling asked what reserve would the Board like to list the truck with and what was it purchased for? Commissioner Spahn suggested a reserve of \$5000 and Commissioner Houghtelling agreed. Chief added that the Bellevue truck has brand new tires and wheels on it. Commissioner Houghtelling suggested to place an ad on WFCA surplus site and on Govdeals. Commissioner Spahn agreed to start with Govdeals. The Board asked the admin assistant to write up a surplus resolution for the next meeting to surplus the Bellevue truck at Station 3-2 for a reserve of \$5000 on Govdeals and WFCA surplus site.

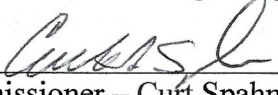
Meeting adjourned: With no other business presented, Chairperson Majors adjourned the meeting at 1855. These are the minutes of May 10th, 2022 Lewis County Fire District #3 special meeting, hereby approved as written on this 18th day of May, 2022.



Commissioner, Chair – Marty Majors

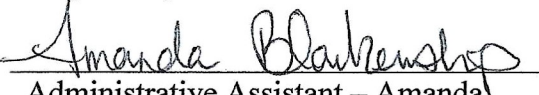


Commissioner – Doug Houghtelling



Commissioner – Curt Spahn

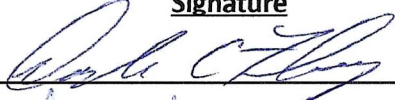

Prepared by:



Administrative Assistant – Amanda
Blankenship

Board of Commissioner
Special Meeting Agenda
May 10th, 2022 7PM at
238 Mossyrock Road East and via zoom

Sign In Sheet

- | | <u>Signature</u> | <u>Print</u> |
|-----|---|--------------------|
| 1. |  | Doug Fosburg |
| 2. | Amanda Blankenship | Amanda Blankenship |
| 3. | Marty Majors via phone | |
| 4. | Curt Spahn via phone | |
| 5. |  | Doug Hochstetler |
| 6. | | |
| 7. | | |
| 8. | | |
| 9. | | |
| 10. | | |