

**Lewis County Fire District #3**  
**Special Commissioner's Meeting Minutes**  
**May 28, 2019 @ 6:45PM**  
**Location of Meeting: Main Station 238 Mossyrock Rd. E.**

**Present:** Doug Houghtelling, Marty Majors and Curt Spahn  
Heidi Smith- Administrator  
Doug Fosburg- Fire Chief

**Call to Order:** 6:45 PM

**Pledge of Allegiance**

**Approval of Agenda:**

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

**Public Comment:** None

**Motion made to change the Meeting Time on the Agenda from 7PM to 6:45 PM. Motion made by Houghtelling and seconded by Majors; non-opposed.**

**New Business:**

- Grievance Procedure for CDBG Grant: Assigned to Resolution #19-7, Motion made by Houghtelling and seconded by Spahn; non-opposed to accept Res. #19-7.
- Kaaren Roe Dept. of Commerce letter: Chief stated this was the Financial commitment for the CDBG. Motion made by Houghtelling and seconded by Spahn; non-opposed.

**Good of the Order:** Flat tire on the new lawn mower.

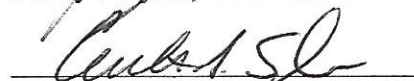
**Adjourned:** 7:05 PM

**Signed:**

  
Doug Houghtelling, Commissioner

  
Heidi Smith-Administrator

  
Marty Majors, Commissioner

  
Curt Spahn, Commissioner

Dated this 12 of June, 2019