

Commissioner Meeting Agenda

May 8, 2019 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

Speaker: Stryker demonstrations of the Lucas and LifePack15

Approval of Agenda :

Consent Agenda:

- Payroll for April
- Res. 07-04 & Transfer of Funds Request (Totaling \$29,501.79)
- Collections/Write off: None
- Minutes Minute's and Agenda

Public Comment:

Fund Report:

- Treasurer's Report (March 2019): \$570,256.13
- Columbia Bank Account: \$29,170.23
- Checks /Square: \$2.55
- Systems Design Report (March) Billed \$25,420.00 Collected \$14,785.20 GEMT \$5,623.44

Reports:

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

Executive Session

Old Business:

- HME
- Phase #2 Grant (CDBG)

New Business:

- Paul Peterson BVFF Exam Review
- Res. #19-5 Washington State Audit for 2018
- Costco Purchase
- Powder Coating Turn out rack
- Green Mtn. Station Repairs
- Res. #19-6 MPD Professional Services Agreement

Good of the Order:

Adjourned:

Sign in:

