

**Board of Fire Commissioner
Special Meeting Agenda
June 18th, 2025, 1800 hrs
At 238 Mossyrock Road East**

**Call Meeting to Order
Pledge of Allegiance
Public Comment**

Approval of Agenda

Consent Agenda

- Revenue from April 24th to May 28th - \$185,441.02
- Revenue from May 29th to June 18th - \$50,014.80
- Payroll for April - \$16,885.70
- Payroll for May - \$16,714.34
- AP from April 24th to May 28th - \$26,074.47
- AP from May 29th to June 18th - \$11,718.65
- May Transfer of Funds - \$42,960.17
- June Transfer of Funds - \$28,432.99
- Collections/Write-Off/Refunds –
 - Collections – 24FE222 \$168.44
 - Write Off – 24FE376 \$966.00
 - Waiver Request - \$1,146.00

Fund Balance

- April: GEN \$235,620.41, EMS \$419,831.77, Bond \$163,366.78, Capital Projects \$936.70
- May: GEN \$236,737.86, EMS \$413,877.24, Bond \$170,101.50, Capital Projects \$940.23

Reports

- Chief Report
- Admin Assistant Report

Old Business

- Mission Statement

New Business

- Resolution 25-02 Fund Deposits
- Resolution 25-03 General Levy Lid Lift
- Resolution 25-04
- Fire Truck Purchase
- Grant Writer for SAFER Grant
- LC Mobilization Cooperation Interlocal Agreement
- Lewis County 911 Updated Agreement
- Skid Unit
- Municipality Contracts (FP Services for City, County, State)

**Good of the Order
Adjourned**