

**Commissioner Meeting Agenda**

**April 10, 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**

**Approval of Agenda :**

**Consent Agenda:**

- Payroll for March
- Res. 07-04 & Transfer of Funds Request (Totaling \$27,126.94)
- Collections/Write off: None
- Minutes Minute's, Agenda, Special Meeting Minutes and Agenda

**Public Comment:**

**Fund Report:**

- Treasurer's Report (Feb. 2019): \$354,935.15
- Treasurer's Report (March 2019): Not available
- Columbia Bank Account: \$25,833.53
- Checks /Square: \$3,140.85
- Systems Design Report (Feb.) Billed \$27,580.00 Collected \$9845.38 GEMT \$3,093.08

**Reports:**

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

**Executive Session**

**Old Business:**

- HME
- Phase #2 Grant (CDBG)
- Moerke & Sons- Decommissioning Bad Well

**New Business:**

**Good of the Order:**

**Adjourned:**

**Sign in:**

