

Commissioner Meeting Agenda

June 12, 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 May
- Res. 07-04 & Transfer of Funds Request (Totaling \$52,658.15)
- Collections/Write off: 5 Collections \$4,523.47 and 2 write offs acct #2018-102:1 &2018-052:1
- Minutes Minute's and Agenda & Special Meeting and Special Agenda

Public Comment:

Fund Report:

- Treasurer's Report (April 2019): \$435,344.73
- Columbia Bank Account: \$14,350.67
- Checks /Square: \$0
- Systems Design Report (April) Billed \$20,954.20 Collected \$16,780.22 GEMT \$8,421.26

Reports:

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

Executive Session

Old Business:

- HME
- Phase #2 Grant (CDBG)
- Green Mtn. Station Repairs
- Shannon Hill
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New Business:

- Stryker/Physio Control
- Water Issue
- BVFF Adam Dowdy FF Physical
- WREMS 2018/2019 Grant Reimbursement portion

Good of the Order:

Adjourned:

Sign in:

