

Commissioner Meeting Agenda
Feb. 13, 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
- Res. 07-04 (Totaling \$22,745.55)
- Collections/Write off: Sent to PSC# 87-18-150 \$1,494.60 & #87-18-143 \$240
- Minutes Minute's & Agenda
- Transfer of Funds: \$22,745.55

Public Comment: Adventure Medics (IF-Transfers Speech)

Fund Report:

- Treasurer's Report (Dec. 2018): \$386,638.58 (Jan.2019): \$348,083.10
- Expenditure Report (Jan.): \$22,745.55
- Columbia Bank Account: \$30,005.70
- Checks /Square: \$None
- Systems Design Report (Dec.) Billed \$21,563.20 Collected \$14,141.77 GEMT \$8,701.00
- Systems Design Report (Jan.) Billed \$14,660.42 Collected \$XXXXXX GEMT \$XXXXXX

Reports:

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

Executive Session

Old Business:

- HME
- Phase #2 Grant (CDBG)

New Business:

- Res.# 19-3 Volunteer Reimbursement Stipulations and Cap
- Moerke & Sons-Decommissioning Bad Well
- PDC Forms
- 2018 Pension for BVFF

Good of the Order:

Adjourned:

Sign in:




