

Commissioner Meeting Agenda

Jan. 9, 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 \$26,088.29)
- Collections/Write off: #-2018-193:1Needs wrote off, #2017-049:1 review from PDC, #2018-150 Charity Form Review
- Minutes & Special Meeting Minutes

Public Comment:

Fund Report:

- Treasurer's Report (Dec. 2018): \$XXXXXXXX
- Expenditure Report: \$26,088.29
- Columbia Bank Account: \$17,228.93
- Checks /Square: \$29.52
- Systems Design report (Dec.) Billed \$21,563.20 Collected \$7,839.00 GEMT \$8,701.00

Reports:

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

Executive Session

Old Business:

- GEMT
- New Station Update
- Volunteer Physicals
- HME
- Phase #2 Grant (CDBG)

New Business:

- Res.#19-1 Commissioner Compensation Increase
- Res. #19-2 2019 Mileage Rate's
- Res.# 19-3 Volunteer Reimbursement Stipulations and Cap
- Revised Reimbursements for 2018
- Blood Exposure Report (12-30-18)

Good of the Order:

Adjourned:

Sign in:

