

**Commissioner Meeting Agenda**

**July 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 June
- Res. 07-04 & Transfer of Funds Request (Totaling \$18,803.01)
- Collections/Write off: Need Signature for write off last month run#87-16-091:1
- Minutes Minute's, Agenda ,Special Meeting Minutes and Special Meeting Agenda

**Public Comment:**

**Fund Report:**

- Treasurer's Report (May 2019): \$XXXXXXXX
- Columbia Bank Account: \$451,071.27 (\$422,105.00 belongs to AFG)
- Checks /Square: \$3,664.62
- Systems Design Report (May) Billed \$XXXXXXX Collected \$XXXXXXXX GEMT \$XXXXX

**Reports:**

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

**Executive Session**

**Old Business:**

- HME
- Phase #2 Grant (CDBG)
- Shannon Hill

**New Business:**

- Training Reimbursement Contract
- Transfer of Funds (License and Tax for New Engine)
- Res.#19-8 New Bid Law Thresholds and Cooperative Purchasing (Piggybacking) Rules
- AFG Grant 2019/2020 with Michelle

**Good of the Order:**

**Adjourned:**

**Sign in:**

