

**Lewis County Fire District #3**  
**Special Commissioner's Meeting Minutes**  
**July 27, 2019 @ 7:30PM**  
**Location of Meeting: Main Station 238 Mossyrock Rd. E.**

**Present:** Doug Houghtelling, Marty Majors(call in)- Commissioners  
Heidi Smith- Administrator

**Call to Order:** 7:30 PM

**Pledge of Allegiance**

**Approval of Agenda:**

Motion made by Majors and seconded by Houghtelling to approve the Special Meeting Agenda.

**Public Comment:** None

**New Business:**

- Transfer of Funds for FEMA's 5% of AFG Grant: Motion made by Houghtelling and seconded by Majors to transfer \$21,105.00 from the AFG grant monies in the General Fund to the Imprest Account so Heidi can write the check. Heidi stated the check had not been wrote yet as she is waiting for an Invoice and Vendor Information from the Chief. Heidi will take check into FedEx on Monday and over-night ship it so it will be there by July 31, 2019 deadline.

**Good of the Order:** None

**Adjourned:** Motion made by Houghtelling and seconded by Majors at 7:33PM

**Signed:**

  
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Doug Houghtelling, Commissioner

  
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Heidi Smith-Administrator

  
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Marty Majors, Commissioner

Dated this 14<sup>th</sup> of August, 2019

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Curt Spahn, Commissioner