

**Commissioner Meeting Agenda**  
**March 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 for Feb.
- Res. 07-04 (Totaling \$24,096.13)
- Collections/Write off: Charity Application Run#87-18-151, #87-18-175 and #87-18-262
- Minutes Minute's & Agenda
- Transfer of Funds: \$24,096.13

**Public Comment:**

**Fund Report:**

- Treasurer's Report (Feb. 2019): \$XXXXXX
- Columbia Bank Account: \$29,167.78
- Checks /Square: \$4,315.23
- Systems Design Report (Jan.) Billed \$14,660.42 Collected \$9,670.35 GEMT \$7,268.28
- Systems Design Report (Feb.) Billed \$27,501.02 Collected \$XXXXXX GEMT \$XXXXXX

**Reports:**

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

**Executive Session**

**Old Business:**

- HME
- Phase #2 Grant (CDBG)
- Moerke & Sons- Decommissioning Bad Well

**New Business:**

- BVFF Invoice Voucher
- Res.#19-4 Approval of Cater
- Joe Norris Reimbursement for EMT Books

**Good of the Order:**

**Adjourned:**

**Sign in:**

