Commissioner Special Meeting Minutes
January 29, 2021 @ 6:00PM
Lewis County Fire District #3, Main Station (238 Mossyrock Road East)
Zoom Information Attached

Present: Doug Houghtelling, Curt Spahn and Marty Majors- Commissioners
Doug Fosburg-Fire Chief

Call to Order: 6:04 PM
Pledge of Allegiance

Approval of Agenda: Executive Session added to the Agenda. Motion made to approve the Commissioners Special Meeting Agenda by Spahn and seconded by Houghtelling.

Public Comment: None

New Business:

- Appliances for Station Kitchen: Jet Clean JC-UHE130B Dishwasher $2,499.99 plus tax and shipping motion made to approve by Spahn and seconded by Majors; non-opposing. Range Garland SS686 $6,483 plus tax and shipping and Fridge Avantco A-23R-HC 29" $1,399 plus tax and shipping, motion made to accept by Spahn and seconded by Majors; non-opposing. Lowes Whirlpool Micro Hood $399 plus tax and shipping, motion made to approve by Majors and seconded by Spahn. Freezer Stainless Steel. up to 22 cubic feet, limit up to $1,600 plus tax and shipping, motion made by Spahn and seconded by Majors.

Wrote in Executive Session: Topic-Personnel for 20 minutes. Called by Majors 6:18PM-6:35PM.

Good of the Order: Carpet Sample/Dan Smith Epoxy. Co-op Brush truck Tuesday. Doors Monday picture to Contractor.

Adjourned: 6:42PM

Signed:

Dated this 11th of February, 2021

Doug Houghtelling, Commissioner

Typed Only
Heidi Smith-Administrator (typed by)

Marty Majors, Commissioner

Curt Spahn, Commissioner