

Lewis County Fire District #3
Special Commissioner's Meeting Minutes
July 2, 2019 @ 6:30PM
Location of Meeting: Main Station 238 Mossyrock Rd. E.

Present: Curt Spahn, Marty Majors (6:49PM call in)- Commissioners
Heidi Smith- Administrator
Doug Fosburg- Fire Chief

Call to Order: 6:49 PM

Pledge of Allegiance

Approval of Agenda:

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

Public Comment: None

New Business:

- Transfer of Funds for HME: Motion made by Spahn and seconded by Majors to transfer \$422,105.00 from the AFG grant monies in the General Fund to the Imprest Account so Heidi can write a check to HME for the New Engine and to pay for the licensing at the County
- Training Reimbursement Contract: Commissioner Spahn looked over the Contract that is in place for EMT-B and EMT-A training. Spahn asked for more information and Rules and Regulations to be stated in the Contract and tabled for review at next Commissioner Meeting on July 10, 2019.

Good of the Order: None

Adjourned: 6:54 PM

Signed:

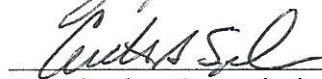
Doug Houghtelling, Commissioner


Heidi Smith-Administrator



Marty Majors, Commissioner

Dated this 10th of July, 2019



Curt Spahn, Commissioner