

**Board of Fire Commissioner
Special Meeting Agenda
March 4th, 2025, 1800 hrs
At 238 Mossyrock Road East**

Call Meeting to Order
Pledge of Allegiance
Public Comment

Approval of Agenda

New Business

- Min/Max Numbers for County Agency Licenses

Good of the Order
Adjourned

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Lewis County Fire District #3
Commissioner's Special Meeting Minutes
March 4th, 2025 @ 1800 hours
@ 238 Mossyrock Road East via zoom

The Board of Commissioners meeting was called to Order by Commissioner Spahn at 1800 hrs.
Board of Commissioners in attendance – Chair Commissioner Curt Spahn, Commissioner Doug Houghtelling & Commissioner Scott Spade.

Administrative Assistant (AA) – Amanda Blankenship not present

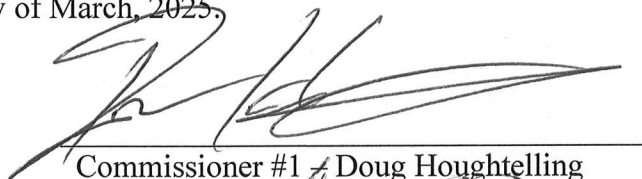
Fire Chief (FC) – Bill Edgington

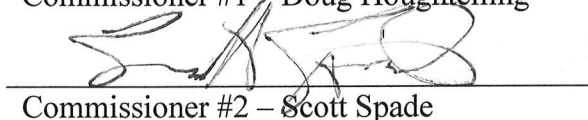
Additional attendees on sign in sheet.

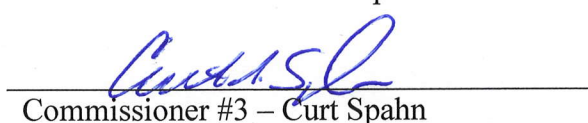
New Business: A special meeting was called by the Lewis County EMS Council to discuss agency license min/max numbers. All commissioners attended creating a quorum. Min/Max numbers were discussed for the County and Chief Fulbright advised that he would like to have the current number of licenses issued plus 2 for each level of service. Discussion between members with no decisions.

Good of the Order: None.

Meeting adjourned: With no other business presented, Commissioner Spahn adjourned the meeting at 1830 hrs. These are the minutes of March 4th, 2025 Lewis County Fire District #3 meeting, hereby approved as written on this 26th day of March, 2025.


Commissioner #1 / Doug Houghtelling


Commissioner #2 – Scott Spade

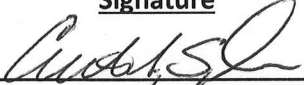



Commissioner #3 – Curt Spahn

Prepared by:


Administrative Assistant
Amanda Blankenship

Board of Fire Commissioner
Special Meeting Agenda
March 4th, 2025, 1800 hrs
At 238 Mossyrock Road East

Sign In Sheet

	<u>Signature</u>	<u>Print</u>
1.		CURTIS SPAHN
2.		SCOTT SPADE
3.		JOHN HOUGHTON
4.		
5.		
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7.		
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