

**AGENDA**  
**LEWIS COUNTY FIRE DISTRICT #2**  
**Commissioners Final Budget Meeting**  
**November 16, 2023, 5:00 p.m.**

- Call meeting to order ~ flag salute**
- Public recording of meeting**
- Approval of Agenda**
- Public Comment**
- Guests:** Chief Underdahl, District 15
  
- Reading & Approval of Minutes** ~ October 12, 2023 Regular Meeting & November 8, 2023 Special Meeting
- Purchase Order Requests**
- Review fuel purchases, open accounts, credit card charges**
- Approval of Transmittal**
- Approval of Transfer of Funds > Umpqua Bank**
- Approval of October Payroll ~ Payroll Checks Signed by Chairman Moore**
- Approval to be process November payroll when available**
- Collection-Charity Accounts:**
  
- Financial Fund Reports**
  - October Balance LC Treasurer:
  - Current Balance Umpqua Bank:
  - Systems Design Collection 2021:
  - Systems Design Collection 2022:
  - Systems Design Collection 2023:
  - Cost Recovery 2023 Collected:
  
- Chiefs Report** ~ Call Volumes: Jan-Oct 2022 = **658** Jan-Oct 2023 = **705**
  
- Unfinished Business**
  - 2023 Tucker Road Rental Residence
  - Ambulance Surplus
  - Capital Facilities Plan
  - 2024 Levy Lid Lift
  
- New Business**
  - 2024 Budget
  - Monthly Board Meeting Schedule
  
- Good of the Order**
  
- Executive Session**
  - RCW 42.30.110(1)(g) - 2024 Employee Wage & Benefits & Volunteer Stipends
  
- Adjournment**

*Next scheduled meeting December 14, 2023 – 6:00 p.m. Main Station*