

**LEWIS COUNTY FIRE DISTRICT #2**  
**COMMISSIONERS SPECIAL MEETING MINUTES**  
**December 7, 2022 - 4:00 p.m.**

**IN ATTENDANCE**

| <u>Commissioners</u> | <u>Chief/Asst. Chief</u> | <u>Office Staff</u> | <u>Visitors/Zoom</u> |
|----------------------|--------------------------|---------------------|----------------------|
| Jacqui Spahr         | Chief Dorothy            | Jacqueline Ibarra   | See Sign-In Sheet    |
| Bill Moore           | Chris Davidson           |                     |                      |
| John Borte           |                          |                     |                      |

**CALL MEETING TO ORDER**

The meeting was called to order by Chairman Moore at 4:00 p.m. Chairman Moore led in the Pledge of Allegiance.

**RECORDING OF MEETING**

None

**APPROVAL OF AGENDA**

Chairman Moore called for a motion. Commissioner Borte made a motion to approve the agenda. Commissioner Spahr seconded the motion. Motion carried.

**BUSINESS FOR DISCUSSION**


**2023 Paramedic Services:** Chief Underdahl contacted Chief Dorothy to let our district know that District 15 cannot provide ALS services to District 2 January 1, 2023 as previously planned. Chief Underdahl did not think he would have enough applicants to fill the three positions needed to provide ALS service to District 2. Discussion followed. District 2 will actively consider all options for ALS services.

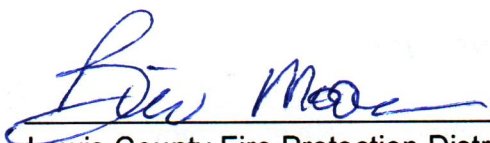
**2023 Preliminary Budget Review:** The Board reviewed all requested expenditures for 2023 and projected revenues. Final review will be done at the December's Commissioners Meeting.

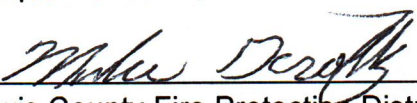
**ADJOURNMENT**

Commissioner Spahr made a motion to adjourn the meeting. Commissioner Borte seconded the motion. Meeting adjourned at 5:34 p.m.

These being the minutes of the December 7, 2022, Lewis County Fire District 2  
Commissioners Meeting approved on the date December 15, 2022.

  
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Prepared by:  
Jacqueline Ibarra, District Secretary

  
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Lewis County Fire Protection District 2 by:  
Bill Moore, Chairman

  
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Lewis County Fire Protection District 2 by:  
Mike Dorothy, Fire Chief

  
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Lewis County Fire Protection District 2 by:  
John Borte, Commissioner

  
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Lewis County Fire Protection District 2 by:  
Jacqui Spahr, Commissioner