

**LEWIS COUNTY FIRE DISTRICT #2
COMMISSIONERS SPECIAL MEETING MINUTES
April 18, 2022
4:30 p.m.**

In Attendance:

In person meeting met COVID-19 requirements and was available by Zoom to the public.

<u>Commissioners</u>	<u>Chief</u>	<u>Advisor</u>	<u>Visitors/Zoom</u>
Bill Moore John Borte Jacqui Spahr	Mike Dorothy	Diane Wallace	Listed on Sign In

CALL MEETING TO ORDER

The meeting was called to order by Chairman Moore at 4:32 p.m. Chairman Moore led in the Pledge of Allegiance.

RECORDING OF MEETING

None

PUBLIC COMMENT

None

APPROVAL OF AGENDA

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

EXECUTIVE SESSION

Chairman Moore called an Executive Session RCW 42.30.110(1)(g) for thirty minutes at 4:38 p.m. to include Commissioners Moore, Borte and Spahr with the addition of Advisor Diane Wallace and Chief Dorothy.

At 5:08 p.m. Chairman Moore extended for an additional fifteen minutes.

At 5:23 p.m. Chairman Moore extended for an additional ten minutes.

Executive session ended at 5:33 p.m.

Regular meeting reconvened at 5:35 p.m.

Chairman Moore announced the following decision:

- District Secretary Amy Archer submitted a letter of resignation effective April 15, 2022.

NEW BUSINESS

District Secretary:

Commissioner Spahr made a motion to accept Amy Archer's resignation letter effective April 15, 2022. Commissioner Moore seconded the motion. Motion carried.

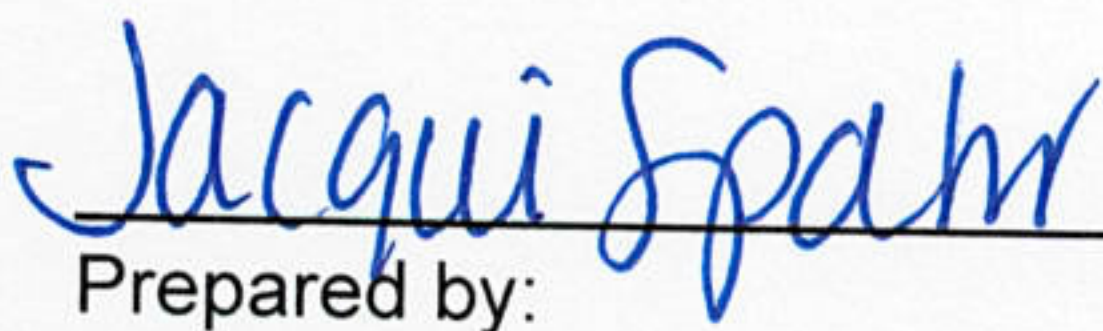
Commissioner Spahr made a motion to remove Amy Archer authorization from all district accounts and accesses immediately. Commissioner Moore seconded the motion. Motion carried.

Commissioner Borte made a motion to adjourn the meeting. Commissioner Spahr seconded the motion. Motion carried.

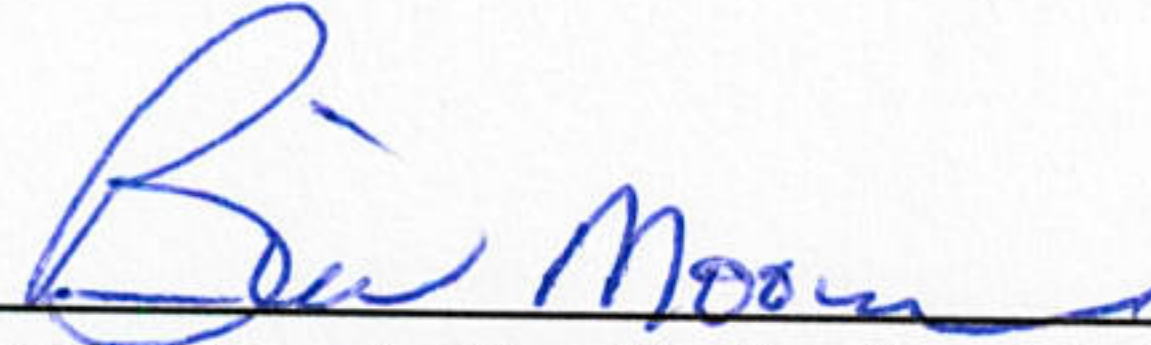
Meeting adjourned at 5:37 p.m.

These being the minutes of the April 18, 2022, Lewis County Fire District 2 Commissioners

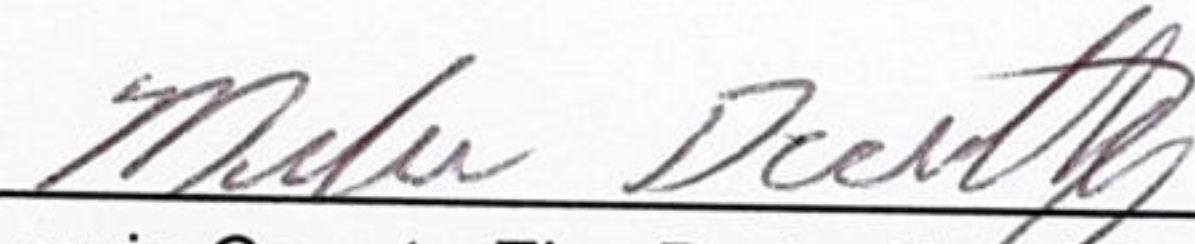
Meeting approved on the date May 12, 2022.



Prepared by:
Commissioner Jacquie Spahr




Lewis County Fire Protection District 2
Bill Moore, Chairman



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



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



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