

**AGENDA**  
**LEWIS COUNTY FIRE DISTRICT #2**  
**Commissioners Meeting – September 14, 2023, 6:00 p.m.**

- Call meeting to order ~ flag salute**
- Public recording of meeting**
- Approval of Agenda**
- Public Comment**
  
- Reading & Approval of Minutes ~ August 8, 2023 Regular Meeting**
- Review fuel purchases, open accounts, credit card charges**
- Purchase Order Requests**
- Approval of Transmittal**
- Approval of Transfer of Funds > Umpqua Bank**
- Approval of August Payroll ~ Payroll Checks Signed by Chairman Moore**
- Approval to be process September payroll when available**
- Collection-Charity Accounts:**
  
- Financial Fund Reports**
  - August Balance LC Treasurer
  - Current Balance Umpqua Bank
  - Systems Design Collection 2021
  - Systems Design Collection 2022
  - Systems Design Collection 2023
  - Cost Recovery 2023
  
- Chiefs Report ~ Call Volumes: Jan-Aug 2022 = 513 Jan-Aug 2023 = 551**
  
- Unfinished Business**
  - First Due Update
  - Umpqua ~ Secondary Checking
  - 2023 Tucker Road Rental Residence
  - Station 2 Building Permit Renewal
  - DNR 2023 HB 1168 Computer Grant
  - FY2024 West Region EMS Prevention Grant
  
- New Business**
  - Junior Volunteer Policy
  - Snure Law Annual Seminar – October 25, 2023 6:30 pm-9:30 pm
  - School/Daycare Bus Stop Location at Station 1
  - Centralia-Chehalis Transport Co-Op Renewal
  - Reimbursement Request – Brandon Richey, CPR Trainer Certification
  
- Good of the Order**
  - Lewis County Fire Commissioners Assoc. Meeting ~ August 21, 2023
  - Health & Wellness Fair ~ September 9, 2023
  - Annual Fall SW Fire Commissioners Meeting ~ October 11, 2023
  
- Adjournment**

*Next scheduled meeting October 12, 2023 – 6:00 p.m. Main Station*