

AGENDA
LEWIS COUNTY FIRE DISTRICT #2
Commissioners Meeting – May 11, 2023, 6:00 p.m.

- Call meeting to order ~ flag salute**
- Public recording of meeting**
- Approval of Agenda**
- Public Comment**
- Guest: Jeff Bortner, DNR**

- Reading & Approval of Minutes ~ April 13, 2023 Regular Meeting & April 26, 2023 Special Meeting**
- Review fuel purchases, open accounts, credit card charges**
- Purchase Order Requests**
- Approval of Transmittal**
- Approval of Transfer of Funds > Columbia Bank**
- Approval of April Payroll Summary ~ Payroll Checks Signed by Chairman Moore**
- Approval to be process May payroll when available**
- Collection-Charity Accounts:**

- Financial Fund Reports**
April Balance LC Treasurer:
Current Balance Umpqua Bank:
Systems Design Collection 2021 ~ Billed:
Systems Design Collection 2022 ~ Billed:
Systems Design Collection 2023 ~ Billed:
GEMT Collections 2023:

- Chiefs Report ~ Call Volumes: Jan-April 2022 = 243 Jan-April 2023 = 262**

- Unfinished Business**
 - 2023 Tucker Road Rental Residence
 - Medic One: Voluntary Dissolution Process
 - Procurement of Chassis; Resolution 2023-04
 - Cost Recovery Billing Update
 - First Due Update
 - BIAS Training Update
 - GEMT Collections

- New Business**
 - Direct Deposit
 - Radio Service Agreement
 - 2022 Annual Audit Report

- Good of the Order**

- Adjournment**

Next scheduled meeting May 11, 2023 – 6:00 p.m. Main Station