

AGENDA
LEWIS COUNTY FIRE DISTRICT #2
Commissioners Preliminary Budget Meeting – November 10, 2022, 6:00 p.m.

- Call meeting to order ~ flag salute**
- Public recording of meeting**
- Approval of Agenda**
- Public Comment**
- Guest: Chris Rust, Toledo School District ~ Handle With Care program**

- Reading & Approval of Minutes ~ October 13, 2022**
- Review fuel purchases, open accounts, credit card charges**
- Approval of transmittal**
- Approval of Transfer of Funds > Columbia Bank**
- Approval of October Payroll Summary ~ 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 Columbia Bank
 - Systems Design Collection 2020
 - Systems Design Collection 2021
 - Systems Design Collection 2022
 - GEMT Collections 2022:

- Chiefs Report ~ Call Volumes: January ~ October 2021 = 737 January ~ October 2022 = 658**

- Unfinished Business**
 - 2020-2030 Comprehensive Plan ~ Chief Dorothy
 - Station 2 building status update
 - 2019-2021 State Audit
 - Purchase Order Request Forms
 - House Bill 1929 Capital Projects, Buildings and Equipment grant for 2023
 - Security System Update
 - Medic One
 - District 15 Paramedic Update

- New Business**
 - 2023 Preliminary Budget
 - ALS License
 - Levy Certifications
 - Levy Resolution 2022-01
 - Levy Resolution 2022-02

- Good of the Order**
 - Lewis County Medic One Meeting November 15, 2022, 6:00 p.m.
 - Lewis County Fire Commissioners Association Meeting ~ Monday, November 21, 2022, 6:30 p.m. at Mossyrock Fire Station ~ Commissioner Spahr

- Executive Session RCW 42.30.110(1)(g) Thirty Minutes - Evaluations**
- Adjournment**

Next scheduled meeting December 8, 2022 – 6:00 p.m. Main Station