

AGENDA
LEWIS COUNTY FIRE DISTRICT #2
Commissioners Meeting Final Budget Meeting – September 8, 2022, 6:00 p.m.

- Call meeting to order ~ flag salute**
- Public recording of meeting**
- Approval of Agenda**

- Reading & Approval of Minutes ~ August 11, 2022 & August 16, 2022**
- Review fuel purchases, open accounts, credit card charges**
- Approval of transmittal**
- Approval of Transfer of Funds > Columbia Bank**
- Approval of August Payroll Summary ~ Payroll Checks Signed by Commissioner Moore**
- Approval to be process September payroll when available**
- Collection-Charity Accounts:**

- Financial Fund Reports**
 - August Balance LC Treasurer ~ Not available
 - Current Balance Columbia Bank ~
 - Systems Design Collection 2020 Billed:
 - Systems Design Collection 2021 Billed:
 - Systems Design Collection 2022 Billed:
 - GEMT Collections 2022:

- Chiefs Report ~ Call Volumes: January ~ August 2021 = 593 January ~ August 2022 = 513**

- Unfinished Business**
 - 2020-2030 Comprehensive Plan ~ Chief Dorothy
 - Roof Doctor – unfinished roof
 - City Fire Investigation
 - Volunteer Assistant Chief
 - Station 2 building status update
 - LastPass – online password keeper
 - Employment Letter & Job Description – Jacqueline Ibarra
 - Company cellphone plans vs. personal cellphone stipend
 - Website Draft Review
 - West Region EMS Grant

- New Business**
 - Community CPR/1st Aid Training
 - District 15 Commissioners Meeting – Chairman from District 2 attending
 - Toledo Market Fresh – Open Charge Account
 - Employee Handbook – Revisions
 - Secretary Computer – cost to clean up & free space, routine maintenance fees
 - Stryker Maintenance Agreement
 - Security System
 - House bill 1929 Capital projects buildings and equipment grant for 2023
 - Uniform inventory
 - 2023 Budget – Budget item request due by October 3, 2023

- Good of the Order**
 - Lewis County Medic One Meeting September 20, 2022, 6:00 p.m.
 - SWFC Meeting Oct. 5th, 2022 6:00 p.m. at Kelso Christian Academy. – RSVP by 9/15/22

- Executive Session RCW 42.30.110(1)(g) Fifteen Minutes.**
- Adjournment**

Next scheduled meeting October 13 2022 – 6:00 p.m. main station