

**LEWIS COUNTY FIRE DISTRICT #2  
COMMISSIONERS SPECIAL MEETING MINUTES  
November 22, 2023 - 5:00 p.m.**

**In Attendance:**  
In person meeting.

| <u>Commissioners</u>                     | <u>Chief</u> | <u>Assistant Chief</u> | <u>District Secretary</u> | <u>Visitors/Zoom</u> |
|--|--------------|------------------------|---------------------------|----------------------|
| Bill Moore<br>Jacqui Spahr<br>John Borte | Mike Dorothy |                        | Jacqueline Ibarra         | See sign-in sheet    |

**CALL MEETING TO ORDER**

The meeting was called to order by Chairman Moore at 5:02 p.m. Chairman Moore led in the Pledge of Allegiance.

**RECORDING OF MEETING:** None

**APPROVAL OF AGENDA**

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

**AGENDA**

**2024 Levy Ballot – Lid Lift – Resolution 2023-06**

The Board reviewed Resolution 2023-06 for the submission of a Lid Lift on the February 2024 Levy Ballot. Chairman Moore called for a motion. Commissioner Spahr made a motion to approve Resolution 2023-06. Commissioner Borte seconded the motion. Motion carried.

**2024 Final Budget ~ Resolutions 2023-07 & 2023-08**

The Board reviewed the final 2024 Budget. Chairman Moore called for a motion. Commissioner Spahr made a motion to approve the 2024 Budget as presented in the amount of \$1,265,571.16. Commissioner Borte seconded the motion. Motion carried.

The Board reviewed Resolution 2023-07 for the 2024 General Budget. Chairman Moore called for a motion. Commissioner Spahr made a motion to approve Resolution 2023-07. Commissioner Borte seconded the motion. Motion carried.

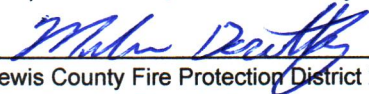
The Board reviewed Resolution 2023-08 for the 2024 EMS Budget. Chairman Moore called for a motion. Commissioner Spahr made a motion to approved Resolution 2023-08. Commissioner Borte seconded the motion. Motion carried.

**ADJOURNMENT**

Chairmen Moore called for a motion. Commissioner Spahr made a motion to adjourn the meeting. Commissioner Borte seconded the motion. Motion carried. Meeting adjourned at 5:36 p.m.

These being the minutes of November 22, 2023, Lewis County Fire District 2 Commissioners Meeting approved on December 13, 2023.

Prepared by:   
Jacqueline Ibarra, District Secretary

  
Lewis County Fire Protection District 2  
Mike Dorothy, Fire Chief

  
Lewis County Fire Protection District 2  
Bill Moore, Chairman of the Board

  
Lewis County Fire Protection District 2  
John Borte, Commissioner

  
Lewis County Fire Protection District 2  
Jacqui Spahr, Commissioner