

**AGENDA**  
**LEWIS COUNTY FIRE DISTRICT #2**  
**Commissioners Meeting Final Budget Meeting - August 11, 2022, 6:00 p.m.**

- Call meeting to order ~ flag salute**
- Public recording of meeting**
- Approval of Agenda**
- Public Comment:** Lewis County Fire District 8
  
- Reading & Approval of Minutes ~ July 14, 2022**
- Review fuel purchases, open accounts, credit card charges**
- Approval of transmittal**
- Approval of Transfer of Funds > Columbia Bank**
- Approval of July Payroll Summary ~ Payroll Checks Signed by Commissioner Moore**
- Approval to be process August payroll when available**
  
- Financial Fund Reports**
  - July Balance LC Treasurer
  - Current Balance Columbia Bank
  - Systems Design Collection 2020 Billed
  - Systems Design Collection 2021 Billed
  - Systems Design Collection 2022 Billed
  - GEMT Collections 2022
  
- Chiefs Report ~** Previously submitted to Board of Commissioners
  - Call Volumes: January ~ July 2021 = 495      January ~ July 2022 = 445
    - Dispatch fees
  
- Unfinished Business**
  - Employee Handbook – Trading Shifts
  - 2020-2030 Comprehensive Plan ~ Chief Dorothy
  - Station II Maintenance/Construction
  - Letter of Withdrawal ~ Lewis County Medic One
  
- New Business**
  - Lewis County Medic One ~July meeting review- Chairman Moore
  - Update District Account Authorizations
  - Lewis Fire District 15
  - Cellphone Stipend for District Secretary - Jacqueline Ibarra
  - Centralia-Chehalis Transport Co-Op ~ Action required by Aug. 31<sup>st</sup> ~ 8% mechanical rate increase
  - District 2 hosting LCFCA meeting on August 15, 2022
  - Fairway Legal Action Account
  
- Executive Session** RCW 42.30.110(1)(g) Fifteen Minutes.
  
- Good of the Order**
  - Lewis County Medic One Meeting August 16, 2022, 6:00 p.m.
  - Enduris Insurance rates increased 24.6% ~ Enduris ~ from 2022
  - LastPass – Jacqueline Ibarra
  - Website & Social Media
  - WFCFA 2023 benefits increase 2.5%
  - Board of Trustees Meetings
  
- Adjournment**

*Next scheduled meeting September 8, 2022 – 6:00 p.m. main station*