

AGENDA
LEWIS COUNTY FIRE DISTRICT #2
Commissioners Meeting
March 20, 2024, 5:00 p.m.

- Call Meeting to Order - flag salute
- Public Recording of Meeting
- Approval of Agenda
- Public Comment

- Reading & Approval of Minutes
 - February 20, 2024 Regular Meeting and March 11, 2024 Special Meeting

- Purchase Order Requests
- Review of Operating Expenses - Approval of Transmittal
- Approval of Transfer of Funds - Umpqua Bank
- Approval of February Payroll - Payroll Checks Signed by Chairman Moore
- Approval to be process March payroll when available
- Collection-Charity Accounts:

- Financial Fund Reports
 - o January Balance LC Treasurer:
 - o Current Balance Umpqua Bank:
 - o Systems Design Collection 2022:
 - o Systems Design Collection 2023:
 - o Systems Design Collection 2024:

- Chiefs Report
 - o Call Volumes: Jan-Feb 2023 = Jan-Feb 2024

- Unfinished Business
 - o Capital Facilities Needs Assessment & Impact Fees
 - o Resolution-002; Travel Reimbursement
 - o New Hire Status; Full-Time Firefighter/EMT
 - o Employee Handbook

- New Business
 - o Resolutior-003; Regular Meetings

- Executive Session
 - o RCW 42.30.110(1)(g); Personnel – 1-Hour

- Good of the Order
 - o 2024 First Responder Appreciation Dinner

- Adjournment

Next scheduled meeting April 16, 2024 – 5:00 p.m. Main Station