

**LEWIS COUNTY FIRE DISTRICT #2
COMMISSIONERS SPECIAL MEETING MINUTES
November 14, 2022 - 5:00 p.m.**

IN ATTENDANCE

<u>Commissioners</u>	<u>Chief/Asst. Chief</u>	<u>Office Staff</u>	<u>Visitors/Zoom</u>
Jacqui Spahr Bill Moore John Borte	Chief Dorothy	Jacqueline Ibarra	See Sign-In Sheet

CALL MEETING TO ORDER

The meeting was called to order by Chairman Moore at 5:05 p.m. Chairman Moore led in the Pledge of Allegiance.

RECORDING OF MEETING

None

APPROVAL OF AGENDA

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


BUSINESS FOR DISCUSSION

Paramedic Service Agreement with District 15: Chief Underdahl from District 15 reviewed with the Board the draft ALS agreement from District 15. Discussion followed. Chief Underdahl will revise the agreement and present a new draft to review soon.

ADJOURNMENT

Chairman Moore made a motion to adjourn the meeting. Commissioner Borte seconded the motion. Meeting adjourned at 6:10 p.m.

These being the minutes of the November 14, 2022, Lewis County Fire District 2 Commissioners Meeting approved on the date December 15, 2022.



Prepared by:
Jacqueline Ibarra, District Secretary



Lewis County Fire Protection District 2 by:
Bill Moore, Chairman



Lewis County Fire Protection District 2 by:
Mike Dorothy, Fire Chief



Lewis County Fire Protection District 2 by:
John Borte, Commissioner



Lewis County Fire Protection District 2 by:
Jacqui Spahr, Commissioner