

**LEWIS COUNTY FIRE DISTRICT #2
COMMISSIONERS SPECIAL MEETING MINUTES
March 29, 2023 - 6:00 p.m.**

In Attendance:

In person meeting.

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

CALL MEETING TO ORDER

The meeting was called to order by Chairman Moore at 6:04 p.m. Chief Underdahl led in the Pledge of Allegiance.

RECORDING OF MEETING

None

APPROVAL OF AGENDA

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


AGENDA ITEMS:

- 1. Paramedic Service Agreement with District 15:** Chief Underdahl, District 15, and the Board reviewed the Paramedic Service Agreement between District 15 and District 2. There were no objection to the agreement and was signed by the Board during the meeting. The agreement goes into effect April 1, 2023.
- 2. Transport Billing Rates:** The Board reviewed current Transport Billing Rates, as well as Cost Recovery Rates. No decision was made. Further review of rates and billing policies will be discussed at the next Commissioners meeting in April, 2023.


ADJOURNMENT

Chairman Moore made a motion to adjourn the meeting. Commissioner Borte seconded. Meeting adjourned at 7:07 p.m.

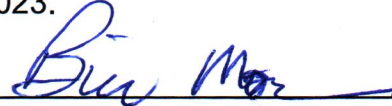
These being the minutes of March 29, 2023, Lewis County Fire District 2 Commissioners Meeting approved on April 13, 2023.



Prepared by:
by: Jacqueline Ibarra, District Secretary



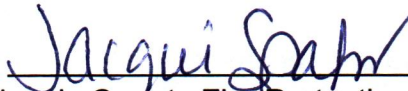
Lewis County Fire Protection District 2
Mike Dorothy, District Chief



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