

AGENDA
LEWIS COUNTY FIRE DISTRICT #2
Commissioners Meeting
May 21, 2024, 5:00 p.m.

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

- Reading & Approval of Minutes April 16, 2024 Regular Meeting

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

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

- Chiefs Report
 - Call Volumes: Jan-Apr 2023 = 262 Jan-Apr 2024 = 305

- Unfinished Business
 - Capital Facilities Needs Assessment & Impact Fees
 - Fire Academy
 - Employee Handbook; Sharing PTO/Sick Accrual
 - Lexipol

- New Business
 - Surplus Equipment: Expired Wildland Gear, Structure Helmets

- Executive Session
 - RCW 42.30.110(1)(g) Employee Evaluations – 30 minutes

- Good of the Order
 - Lewis County Fire Commissioners Association Meeting – May 20, 2024 – Salkum, WA
 - West Region EMS Water Rescue Grant FY2023

- Adjournment

Next scheduled meeting June 18, 2024 – 5:00 p.m. Main Station