

**LEWIS COUNTY FIRE DISTRICT #2  
COMMISSIONERS SPECIAL MEETING MINUTES  
March 11, 2024 - 5:00 p.m.**

**IN ATTENDANCE**

<u>Commissioners</u> Bill Moore Jacqui Spahr John Borte	<u>Fire Chief</u> Chris Davidson	<u>District Secretary</u> Jacqueline Ibarra	<u>Visitors</u>
--	-------------------------------------	--	-----------------

**CALL MEETING TO ORDER** The meeting was called to order by Chairman Moore at 5:00 PM. Chairman Moore led in the Pledge of Allegiance.

**RECORDING OF MEETING:** None

**APPROVAL OF AGENDA** Chairman Moore called for a motion. Commissioner Spahr made a motion to approve the agenda as presented. Commissioner Moore seconded the motion. Motion carried.

**AGENDA**

**911 ILA:** Chief Davidson previously sent out the Lewis County Communications ILA for 911 Dispatch rates to be reviewed prior to the meeting. Chairman Moore called for a motion. Commissioner Spahr made a motion to approve the 911 ILA with Lewis County Communications for 2024 as presented. Chairman Moore seconded the motion. Motion carried.

**iSpy:** Chief Davidson reported that all District personnel that were not first responders or did not need access for business purposes would be removed from iSpy.

**Tucker Road Residence;**

**Heat Pump Installation:** Chief Davidson requested approval to get a heat pump installed into the Tucker Road residence. Chairman Moore called for a motion. Commissioner Borte made a motion to approve the purchase and install of a heat pump at the Tucker Road residence. Commissioner Spahr seconded the motion. Motion carried.

**Gravel Work:** Chief Davidson recommended the work previously agreed upon by the Board to expand the parking lot at Station 2-2 and the 36"x36" building pad be completed immediately in preparation for extra parking space needed for DNR tenants moving in the Tucker Road residence as of April 1, 2024. Chairman Moore called for a motion. Commissioner Borte made a motion for the parking lot expansion and building pad work be performed immediately, per plans, at Station 2-2. Chairman Moore seconded the motion. Motion carried.

**EXECUTIVE SESSION**

**RCW 42.30.110(1)(g)- Personnel:** Chairman Moore called for an Executive Session RCW 42.30.110(1)(g) for 45 minutes at 5:30 PM to include Chairman Moore, Commissioner Spahr, Commissioner Borte, Chief Davidson and Secretary Ibarra.

At 6:15 PM, Chairman Moore announced the Executive Session would last another 15 minutes.

At 6:30 PM, Chairman Moore announced the Executive Session would last another 10 minutes.

The Executive Session ended at 6:40 PM.

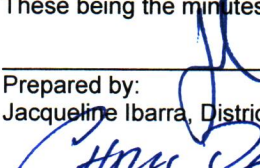
Chairman Moore called for a motion. Commissioner Borte made a motion to approve the 2024 Career Firefighter Pay Scale as presented by Chief Davidson, effective March 1, 2024. Chairman Moore seconded the motion. Motion carried.

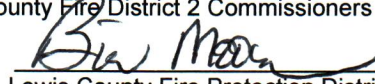
**ADJOURNMENT**

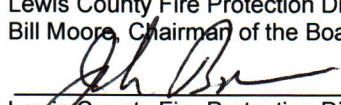
Chairmen Moore called for a motion. Commissioner Borte made a motion to adjourn the meeting. Chairman Moore seconded the motion. Motion carried. Meeting adjourned at 6:44 PM.

These being the minutes of March 11, 2024, Lewis County Fire District 2 Commissioners Meeting approved on March 20, 2024.

Prepared by:  
Jacqueline Ibarra, District Secretary

  
Lewis County Fire Protection District 2  
Chris Davidson, Fire 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