

AGENDA
LEWIS COUNTY FIRE DISTRICT #2
Commissioners Preliminary Budget Meeting
October 12, 2023, 6:00 p.m.

- Call meeting to order ~ flag salute**
- Public recording of meeting**
- Approval of Agenda**
- Public Comment**

- Reading & Approval of Minutes ~ September 14, 2023 Regular Meeting**
- Review fuel purchases, open accounts, credit card charges**
- Purchase Order Requests**
- Approval of Transmittal**
- Approval of Transfer of Funds > Umpqua Bank**
- Approval of September Payroll ~ Payroll Checks Signed by Chairman Moore**
- Approval to be process October payroll when available**
- Collection-Charity Accounts:**

- Financial Fund Reports**
September Balance LC Treasurer:
Current Balance Umpqua Bank:
Systems Design Collection 2021:
Systems Design Collection 2022:
Systems Design Collection 2023:
Cost Recovery 2023 Collected:
2023 YTD Budget Review

- Chiefs Report ~ Call Volumes: Jan-Sept 2022 = 583 Jan-Sept 2023 = 631**

- Unfinished Business**
 - First Due Update
 - 2023 Tucker Road Rental Residence
 - Ambulance Surplus
 - Lid Lift

- New Business**
 - 2024 Commissioner Rate Increase
 - 2024 Minimum Wage Rates
 - 2024 Budget

- Good of the Order**
 - Annual Fall SW Fire Commissioners Meeting ~ October 11, 2023

- Executive Session**
 - RCW 42.30.110(1)(g) – 2024 Employee Wages & Benefits – 15 minutes
 - RCW 42.30.110(1)(g) – 2024 Volunteer Stipend Program – 20 minutes

- Adjournment**

Next scheduled meeting November 9, 2023 – 6:00 p.m. Main Station