

AGENDA
LEWIS COUNTY FIRE DISTRICT #2
Commissioners Meeting – January 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 ~ December 15, 2022**
- Review fuel purchases, open accounts, credit card charges**
- Approval of Transmittal**
- Approval of Transfer of Funds > Columbia Bank**
- Approval of November Payroll Summary ~ Payroll Checks Signed by Chairman Moore**
- Approval to be process December payroll when available**
- Collection-Charity Accounts:**

- Financial Fund Reports**
 - November Balance LC Treasurer
 - Current Balance Columbia Bank
 - Systems Design Collection 2020
 - Systems Design Collection 2021
 - Systems Design Collection 2022
 - GEMT Collections 2022

- Chiefs Report ~ Call Volumes: January ~ December 2021 = 852 January ~ December 2022 = 777**

- Unfinished Business**
 - Lid Lift
 - Station 2 Building Status Update
 - Security System Update
 - ALS Services for 2023
 - Medic One: Voluntary Dissolution Process

- New Business**
 - 2023 Tucker Road Rental Residence
 - Elect District 2 Board Chairman
 - Elect District 2 Association Representative

- Good of the Order**
 - Community CPR Class: Saturday, February 4th, 2023

- Executive Session RCW 42.30.110(1)(g) – 15 minutes**
- Adjournment**

Next scheduled meeting January 12, 2023 – 6:00 p.m. Main Station