

**LEWIS COUNTY FIRE DISTRICT #2
COMMISSIONERS SPECIAL MEETING MINUTES
November 8, 2023 - 5:30 p.m.**

In Attendance:

In person meeting.

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

CALL MEETING TO ORDER

The meeting was called to order by Chairman Moore at 5:50 p.m. 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. Chairman Moore seconded the motion. Motion carried.

AGENDA

2024 Levy Ballot – Lid Lift

The Board discussed projected expenditures with district growth with current levy rate. Chairman Moore called for a motion. Commissioner Spahr made a motion to run a lid lift in the February 2024 elections for a levy rate of \$1.25. Commissioner Borte seconded the motion. Motion carried.

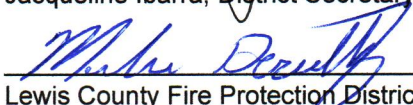
Secretary Ibarra requested the Board retain legal counsel from Brian Snure for the ballot process. Chairman Moore called for a motion. Commissioner Borte made a motion to retain Brian Snure for legal representation through the levy ballot process. Commissioner Spahr seconded the motion. Motion carried.

ADJOURNMENT

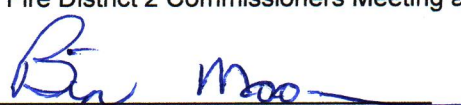
Chairman Moore called for a motion. Commissioner Spahr made a motion to adjourn the meeting. Commissioner Borte seconded the motion. Motion carried. Meeting adjourned at 6:42p.m.

These being the minutes of November 8, 2023, Lewis County Fire District 2 Commissioners Meeting approved on November 16, 2023.

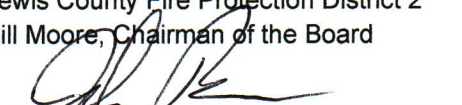
Prepared by:
Jacqueline Ibarra, District Secretary



Lewis County Fire Protection District 2
Mike Dorothy, 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