

AGENDA
LEWIS COUNTY FIRE DISTRICT #2
Commissioners Final Budget Meeting – December 15, 2022, 5:00 p.m.

- Call meeting to order ~ flag salute**
- Executive Session** RCW 42.30.110(1)(g) – 45 minutes
- Public recording of meeting**
- Approval of Agenda**
- Oath to Office:** District Secretary
- Public Comment**

- Reading & Approval of Minutes** ~ November 10, 2022 – November 14, 2022 and December 7, 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 ~ November 2021 = **786** January ~ November 2022 = **713**

- Unfinished Business**
 - 2023 Final Budget
 - Station 2 building status update
 - 2019-2021 State Audit
 - Purchase Order Request Forms
 - House Bill 1929 Capital Projects, Buildings and Equipment grant for 2023
 - Security System Update
 - Emergency Reporting
 - Medic One
 - ALS Services for 2023

- New Business**
 - Volunteer Stipend vs. Probation Period
 - Lid Lift
 - Dr. McCahill Fee
 - 2023 Tucker Road Rental Residence
 - District Secretary Resolution 2022-04
 - 2023 Budget Resolution 2022-05
 - WFCAs 2023 Renewal Application

- Good of the Order**
 - Senior Fall-Prevention Event

- Executive Session** RCW 42.30.110(1)(g) – 30 minutes
- Adjournment**

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