

**AGENDA**  
**LEWIS COUNTY FIRE DISTRICT #2**  
**Commissioners Meeting – February 9, 2023, 6:00 p.m.**

- Call meeting to order ~ flag salute**
- Public recording of meeting**
- Approval of Agenda**
- Public Comment**
  
- Reading & Approval of Minutes ~ January 12, 2023**
- Review fuel purchases, open accounts, credit card charges**
- Purchase Order Requests**
- Approval of Transmittal**
- Approval of Transfer of Funds > Columbia Bank**
- Approval of January Payroll Summary ~ Payroll Checks Signed by Chairman Moore**
- Approval to be process February payroll when available**
- Collection-Charity Accounts:**
  
- Financial Fund Reports**
  - January Balance LC Treasurer
  - Current Balance Columbia Bank
  - Systems Design Collection 2020
  - Systems Design Collection 2021
  - Systems Design Collection 2022
  - GEMT Collections 2023
  
- Chiefs Report ~ Call Volumes:**                      January 2022 = **58**                      January 2023 = **77**
  
- Unfinished Business**
  - 2022 Final Budget Review
  - 2023 Tucker Road Rental Residence
  - 2019-2021 State Audit
  - Emergency Reporting Services (ESO)
  - Station 2 Building Status Update
  - Security System Update
  - ALS Services for 2023
  - Medic One: Voluntary Dissolution Process
  - Purchase Order Clarification - Guidelines
  
- New Business**
  - 2023 Volunteer Appreciation Dinner
  - Columbia Bank – Remove Diane Wallace from Authorized Signers list
  - Billing Transport Review
  - 2023 Budget Review
  - FCC License
  - 2023 Lewis County Elections
  
- Good of the Order**
  - Community CPR Class: Saturday, February 4<sup>th</sup>, 2023
  - FY 2022 FEMA Grant
  
- Adjournment**

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