

AGENDA
LEWIS COUNTY FIRE DISTRICT #2
Commissioners Meeting
January 17, 2024, 5:00 p.m.

- Call Meeting to Order - flag salute
- Public Recording of Meeting
- Approval of Agenda
- Public Comment

- Reading & Approval of Minutes ~ December 13, 2023 Regular Meeting & December 27, 2023 Special Meeting

- Purchase Order Requests
- Review of Operating Expenses - Approval of Transmittal
- Approval of Transfer of Funds - Umpqua Bank
- Approval of December Payroll - Payroll Checks Signed by Chairman Moore
- Approval to be process January payroll when available
- Collection-Charity Accounts:

- Financial Fund Reports
 - December Balance LC Treasurer:
 - Current Balance Umpqua Bank:
 - Systems Design Collection 2022:
 - Systems Design Collection 2023:
- Chiefs Report
 - Call Volumes: Jan-Dec 2022 = 777 Jan-Dec 2023 = 840
 - 2023-2033 Comprehensive Plan

- Unfinished Business
 - Levy Lid Lift – Update
 - Capital Facilities / Needs Assessment

- New Business
 - WFCFA 2024 Trainings
 - Elect 2024 Chairman
 - Elect 2024 Board of Trustees Representative
 - February 2024 Commissioners Meeting

- Good of the Order
 - Firehouse Subs Grant Application
 - 2024 First Responder Appreciation Dinner

- Adjournment

Next scheduled meeting February 21, 2024 – 5:00 p.m. Main Station