

AGENDA
LEWIS COUNTY FIRE DISTRICT #2
Commissioners Meeting Final Budget Meeting
July 14, 2022, 6:00 p.m.

- Call meeting to order ~ flag salute**
- Public recording of meeting**
- Approval of Agenda**
- Public Comment**

- Reading & Approval of Minutes ~ June 9, 2022**
- Review fuel purchases, open accounts, credit card charges**
- Approval of transmittal**
- Approval of Transfer of Funds > Columbia Bank**
- Approval of June Payroll Summary ~ Payroll Checks Signed by Commissioner Moore & Spahr**
- Approval to be process July payroll when available**
- Collection-Charity Accounts \$**

- Financial Fund Reports**
 - July Balance LC Treasurer
 - Current Balance Columbia Bank
 - Systems Design Collection 2019
 - Systems Design Collection 2020 Billed
 - Systems Design Collection 2021 Billed
 - Systems Design Collection 202 Billed

GEMT Collections 2022

- Chiefs Report ~ Previously submitted to Board of Commissioners**
 - Call Volumes: January ~ June 2021: 418 January ~ June 2022: 376

- Unfinished Business**
 - Employee Handbook ~ finalize Revisions
 - Mid-year Budget Review
 - 2020-2030 Comprehensive Plan

- New Business**
 - Lewis County Medic One ~June meeting review- Chairman Moore
 - Station II Construction
 - Average Cost per transport for SFY 2021
 - Update District Account Authorizations

- Executive Session RCW 42.30.110(1)(g) Fifteen Minutes review the performance of employees.**

- Good of the Order**
 - Lewis County Medic One Meeting July 19, 2022, 6:00 p.m.
 - Enduris claim for residential damages ~ closed
 - West Region EMS Grant 2021 & 2022
 - District 2 hosting Lewis County Commissioners Dinner ~ August 15, 2022

- Adjournment**

Next scheduled meeting August 11, 2022 – 6:00 p.m. main station