

AGENDA
LEWIS COUNTY FIRE DISTRICT #2
Commissioners Meeting – March 16, 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 & February 9, 2023**
- Review fuel purchases, open accounts, credit card charges**
- Purchase Order Requests**
- Approval of Transmittal**
- Approval of Transfer of Funds > Columbia Bank**
- Approval of February Payroll Summary ~ Payroll Checks Signed by Chairman Moore**
- Approval to be process March payroll when available**
- Collection-Charity Accounts:**

- Financial Fund Reports**
 - February Balance LC Treasurer:
 - Current Balance Columbia Bank:
 - Systems Design Collection 2021
 - Systems Design Collection 2022
 - Systems Design Collection 2023
 - GEMT Collections 2022:
 - GEMT Collections 2023:

- Chiefs Report ~ Call Volumes: Jan-Feb 2022 = 118 Jan-Feb 2023 = 147**

- Unfinished Business**
 - 2023 Tucker Road Rental Residence
 - Station 2 Building Status Update
 - Security System Update
 - ALS Services for 2023
 - Medic One: Voluntary Dissolution Process
 - Procurement of Chassis

- New Business**
 - Advisor Resignation
 - Storage
 - Fax Line

- Good of the Order**
 - 2023 Annual Volunteer Appreciation Dinner – April 1, 2023 – Longview, WA
 - Facebook Access: Volunteer Association & Response/Training
 - Volunteer Association: STP (Seattle to Portland Bicyclist) Host
 - 2023 DNR PPE & Operation Grant Applications Update
 - Columbia Bank; Transition to Umpqua Bank
 - ALS License Renewal Update

- Adjournment**

Next scheduled meeting April 13, 2023 – 6:00 p.m. Main Station