

**AGENDA**  
**LEWIS COUNTY FIRE DISTRICT #2**  
**Commissioners Meeting – June 15, 2023, 6:00 p.m.**

- Call meeting to order ~ flag salute**
- Public recording of meeting**
- Approval of Agenda**
- Public Comment**
  
- Reading & Approval of Minutes ~ May 11, 2023 Regular Meeting**
- Review fuel purchases, open accounts, credit card charges**
- Purchase Order Requests**
- Approval of Transmittal**
- Approval of Transfer of Funds > Umpqua Bank**
- Approval of May Payroll & Volunteer Stipend Summary ~ Payroll Checks Signed by Chairman Moore**
- Approval to be process June payroll when available**
- Collection-Charity Accounts:**
  
- Financial Fund Reports**
  - June Balance LC Treasurer:
  - Current Balance Umpqua Bank:
  - Systems Design Collection 2021
  - Systems Design Collection 2022
  - Systems Design Collection 2023
  - GEMT Collections 2023:
  - Cost Recovery 2023:
  - Budget YTD Review
  
- Chiefs Report ~ Call Volumes: Jan-May 2022 = 304 Jan-May 2023 = 330**
  
- Unfinished Business**
  - 2023 Tucker Road Rental Residence
  - Medic One: Voluntary Dissolution Process
  - Procurement of Chassis
  - First Due Update
  - GEMT Collections
  - Direct Deposit
  - Fall Prevention Grant Close-Out
  
- New Business**
  - Credit Card Vendor
  - Timberland Bank Account
  - Stipend Rates
  - DNR HB 1168 Computer Grant
  - 2006 International Ambulance
  
- Good of the Order**
  - EMS Appreciation BBQ – May 26, 2023
  - Cheese Days – July 8, 2023
  - 1-Year Evaluations in July: Thomas Koenig, Brandon Richey and Jacqueline Ibarra
  
- Adjournment**

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