

**AGENDA**  
**LEWIS COUNTY FIRE DISTRICT #2**  
**Commissioners Meeting**  
**April 14, 2022 5:00 p.m.**

- **Call meeting to order ~ flag salute**
- **Public recording of meeting**
- **Approval of Agenda**
- **Public Comment**
- Executive Session RCW 42.30.100(1)g Thirty Minutes
  
- **Reading & Approval of Minutes ~ March 10, 2022**
  
- **Review fuel purchases, open accounts, credit card charges**
- **Approval of transmittal ~ 3/11/2022 – 4/14/2022**
- **Approval of Transfer of Funds > Columbia Bank**
- **Approval of March Payroll Summary ~ Payroll Checks Signed by Commissioner Moore**
- **Approval to be process April payroll when available**
- **Collection-Charity Accounts**
  
- **Financial Fund Reports**
- March Balance LC Treasurer
- Current Balance Columbia Bank
- Systems Design Collection 2019
- Systems Design Collection 2020
- Systems Design Collection 2021
- Systems Design Collection 2022
- GEMT Collections
- Cost Recovery
  
- **Chiefs Report** ~ Previously submitted to Board of Commissioners  
Call Volumes: January - December 2021= 851    March 2022 = 59
  
- **Unfinished Business**  
Advisory position  
Agreement for Provided EMS Service - Adventure Medic  
Employee Handbook draft revisions  
DNR Grant  
Phase 2 Radio Grant Update
  
- **New Business**  
Lewis County Medic One ~ March Meeting Review - Commissioner Moore  
WSFFA: Fire School Training- Chris Davidson  
Fire Dept Website  
2020-2030 Comprehensive Plan
  
- Executive Session RCW 42.30.110(1)g Thirty Minutes
  
- **Good of the Order**  
Lewis County Medic One Meeting April 19, 2022 6:00 p.m. @ Toledo main station
  
- **Adjournment**    *Next scheduled meeting May 12, 2022 – 6:00 p.m. main station*