

AGENDA
LEWIS COUNTY FIRE DISTRICT #2
Commissioners Meeting – July 13, 2023, 6:00 p.m.

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

- Reading & Approval of Minutes ~ June 15, 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 June Payroll ~ Payroll Checks Signed by Chairman Moore**
- Approval to be process July payroll when available**
- Collection-Charity Accounts**

- Financial Fund Reports**
 - July 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

- Chiefs Report ~ Call Volumes: Jan-June 2022 = 376 Jan-June 2023 = 391**

- Unfinished Business**
 - Procurement of Chassis ~ Change Order Fees
 - First Due Update
 - Umpqua ~ Secondary Checking
 - 2006 International Ambulance Surplus ~ Resolution 2023-05

- New Business**
 - Charity Write-Off Amounts ~ Billing Procedure Policy Update
 - Lexipol Annual Renewal

- Executive Session**
 - RCW 42.30.110(1)(g) – 30 minutes ~ Evaluations
 - RCW 42.30.110(1)(g) – 15 minutes ~ Holiday Pay

- Adjournment**

Next scheduled meeting August 10, 2023 – 6:00 p.m. Main Station