

AGENDA
LEWIS COUNTY FIRE DISTRICT #2
Commissioners Meeting – April 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 ~ March 16, 2023 Regular Meeting & March 29, 2023 Special Meeting**
- Review fuel purchases, open accounts, credit card charges**
- Purchase Order Requests**
- Approval of Transmittal**
- Approval of Transfer of Funds > Columbia Bank**
- Approval of March Payroll Summary ~ Payroll Checks Signed by Chairman 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 2021
 - Systems Design Collection 2022
 - Systems Design Collection 2023
 - GEMT Collections 2023
 - 2023 Budget Review

- Chiefs Report ~ Call Volumes: Jan-Mar 2022 = 117 Jan-Mar 2023 = 203**

- Unfinished Business**
 - 2023 Tucker Road Rental Residence
 - Station 2 Building Status Update
 - Medic One: Voluntary Dissolution Process
 - Procurement of Chassis
 - Volunteer Association 501c3
 - Boat Purchase
 - 2023 Annual Appreciation Dinner – Final Cost

- New Business**
 - Billing Rates: Transports & Cost Recovery
 - Pay Scale – Employee Handbook
 - Cash Donations
 - TA Program – Toledo Highschool

- Good of the Order**
 - Volunteer Hours – Toledo Highschool

- Adjournment**

Next scheduled meeting May 11, 2023 – 6:00 p.m. Main Station