

**LEWIS COUNTY FIRE DISTRICT #2  
COMMISSIONERS SPECIAL MEETING MINUTES  
January 31, 2024 - 5:00 p.m.**

**IN ATTENDANCE**

<u>Commissioners</u>	<u>Chief</u>	<u>Assistant Chief</u>	<u>District Secretary</u>	<u>Visitors</u>
Bill Moore Jacqui Spahr John Borte		Chris Davidson	Jacqueline Ibarra	

**CALL MEETING TO ORDER** The meeting was called to order by Chairman Moore at 5:00 PM. Chairman Moore led in the Pledge of Allegiance.

**RECORDING OF MEETING:** None

**APPROVAL OF AGENDA** Chairman Moore called for a motion. Commissioner Spahr made a motion to approve the agenda as presented. Commissioner Borte seconded the motion. Motion carried.

**EXECUTIVE SESSION**

**RCW 42.30.110(1)(g)- Personnel:** Chairman Moore called for an Executive Session RCW 42.30.110(1)(g) for 15 minutes at 5:05 PM to include Chairman Moore, Commissioner Spahr, Commissioner Borte, Assistant Chief Davidson and Secretary Ibarra.

The Executive Session ended at 5:20 PM.

Chairman Moore reported that Chris Davidson accepted the District Fire Chief position.

Chairman Moore called for a motion. Commissioner Borte made a motion to accept Chris Davidson as the District Fire Chief position for Lewis County Fire District 2, with a starting salary of \$85,000.00, two weeks of PTO (paid time off) and full-time benefit package, with a 90-day review and 12-month customary probation period, per District policy. Commissioner Spahr seconded the motion. Motion carried.

The Regular Meeting reconvened at 5:21 PM.

**AGENDA**

**Fire Chief Position:** Secretary Ibarra presented previous Employment Letter for the District Fire Chief position and requested the Board's review for updating the document.


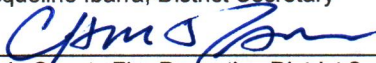
**Authorized Signers:** Secretary Ibarra presented new signature cards for the District's two Umpqua Bank checking accounts, to remove Mike Dorothy and add Chris Davidson. Chairman Moore called for a motion. Commissioner Spahr made a motion to approve Chris Davidson to be added as a signer to both Umpqua Bank checking accounts for the District, as well as an authorized signer on behalf of Lewis County Fire District 2. Commissioner Borte seconded the motion. Motion carried.

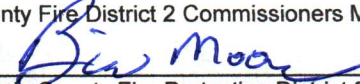
**ILA Agreement with District 15:** Assistant Chief Davidson presented an ILA Agreement with District 15 that allows District 2 to hire District 15's EMT/Firefighters to cover vacant shifts. The ILA Agreement was reviewed by the Board. Chairman Moore called for a motion. Commissioner Borte made a motion to approve the ILA Agreement with District 15 as presented. Chairman Moore seconded the motion. Motion carried.

**ADJOURNMENT**

Chairmen Moore called for a motion. Commissioner Spahr made a motion to adjourn the meeting. Chairman Moore seconded the motion. Motion carried. Meeting adjourned at 6:00 PM.

These being the minutes of January 31, 2024, Lewis County Fire District 2 Commissioners Meeting approved on February 20, 2024.

  
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Prepared by:  
Jacqueline Ibarra, District Secretary  
  
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Lewis County Fire Protection District 2  
Chris Davidson, Fire Chief

  
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Lewis County Fire Protection District 2  
Bill Moore, Chairman of the Board

  
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Lewis County Fire Protection District 2  
John Borte, Commissioner

  
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Lewis County Fire Protection District 2  
Jacqui Spahr, Commissioner