

AGENDA
LEWIS COUNTY FIRE DISTRICT #2
Commissioners Meeting Preliminary Budget Meeting – October 13, 2022, 6:00 p.m.

- Call meeting to order ~ flag salute**
- Public recording of meeting**
- Approval of Agenda**
- Public Comment**
- Presentation:** ToledoTel Security Presentation

- Reading & Approval of Minutes ~ September 8, 2022**
- Review fuel purchases, open accounts, credit card charges**
- Approval of transmittal**
- Approval of Transfer of Funds > Columbia Bank**
- Approval of September Payroll Summary ~ Payroll Checks Signed by Commissioner Moore**
- Approval to be process October payroll when available**
- Collection-Charity Accounts:**

- Financial Fund Reports**
 - September Balance LC Treasurer ~
 - Current Balance Columbia Bank ~
 - Systems Design Collection 2020 Billed:
 - Systems Design Collection 2021 Billed:
 - Systems Design Collection 2022 Billed:
 - GEMT Collections 2022:

- Chiefs Report ~ Call Volumes: January ~ September 2021 = January ~ September 2022 =**
 - ESO Solutions
 - Volunteer Assistant Chief

- Unfinished Business**
 - 2020-2030 Comprehensive Plan ~ Chief Dorothy
 - Roof Doctor – unfinished roof
 - SW Commissioner’s Meeting – Commissioner Spahr October attendee
 - Station 2 building status update
 - Stryker Annual Maintenance Proposal
 - Security System
 - House bill 1929 Capital projects buildings and equipment grant for 2023
 - Website Update
 - Medic One
 - District 15 Update

- New Business**
 - 2019-2021 State Audit
 - 2023 Preliminary Budget
 - Computer Tracking Software
 - Employee Emails
 - Maintenance Agreements: Lifepac & Lucus

- Good of the Order**
 - Lewis County Medic One Meeting October 18, 2022, 6:00 p.m.
 - 2023 Dispatch Fees
 - October Field Trips

- Executive Session** RCW 42.30.110(1)(g) Thirty Minutes - Evaluations
- Adjournment**

Next scheduled meeting November 10, 2022 – 6:00 p.m. Main Station