

**AGENDA**  
**LEWIS COUNTY FIRE DISTRICT #2**  
**Commissioners Meeting – August 8, 2023, 6:00 p.m.**

- Call meeting to order ~ flag salute**
- Public recording of meeting**
- Approval of Agenda**
- Public Comment**
  
- Reading & Approval of Minutes ~ July 13, 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 July Payroll ~ Payroll Checks Signed by Chairman Moore**
- Approval to be process August payroll when available**
- Collection-Charity Accounts:**
- Budget Review**
  
- Financial Fund Reports**
  - August Balance LC Treasurer:
  - Current Balance Umpqua Bank:
  - Systems Design Collection 2021 ~
  - Systems Design Collection 2022 ~
  - Systems Design Collection 2023 ~
  - Cost Recovery 2023:
  
- Chiefs Report ~ Call Volumes: Jan-July 2022 = 445 Jan-July 2023 = 465**
  
- Unfinished Business**
  - First Due Update
  - Umpqua ~ Secondary Checking
  - Billing Procedure Policy
  - Employee Handbook ~ Holiday Pay
  
- New Business**
  - Reimbursement ~ EMT Certification ~ Donivananne Calstoy
  
- Good of the Order**
  
- Executive Session**
  
- Adjournment**

*Next scheduled meeting September 14, 2023 – 6:00 p.m. Main Station*