

**LEWIS COUNTY FIRE DISTRICT #2
COMMISSIONERS SPECIAL MEETING MINUTES
June 26, 2023 - 5:00 p.m.**

IN ATTENDANCE

<u>Commissioners</u>	<u>Chief/Asst. Chief</u>	<u>Office Staff</u>	<u>Visitors/Zoom</u>
Jacqui Spahr Bill Moore John Borte	Chief Dorothy	Jacqueline Ibarra	See Sign-In Sheet

CALL MEETING TO ORDER

The meeting was called to order by Chairman Moore at 5:00 p.m. 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. Commissioner Borte seconded the motion. Motion carried.

BUSINESS FOR DISCUSSION

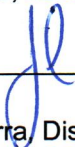
Transfer of Funds: The Board reviewed the Transfer of Funds in the amount of \$244,222.76, needed to fund full payment of the 2023 Ford E450 ambulance, to be paid June 29th, 2023 to Braun NW. Chairman Moore called for a motion. Commissioner Borte made a motion to approve the Transfer of Funds for \$244,222.76. Commissioner Spahr seconded the motion. Motion carried.

Resolution 2023-04: The Board reviewed Resolution 2023-04; Authorizing the Negotiation and Purchased of the 2023 Ford E450 Ambulance. Chairman Moore called for a motion. Commissioner Spahr made a motion to approve Resolution 2023-04 as presented. Commissioner Borte seconded the motion. Motion carried.

ADJOURNMENT

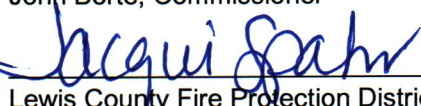
Commissioner Spahr made a motion to adjourn the meeting. Commissioner Borte seconded the motion. Meeting adjourned at 5:10 p.m.

These being the minutes of the June 26, 2023, Lewis County Fire District 2 Commissioners Meeting approved on the date July 13, 2023.

Prepared by: 
Jacqueline Ibarra, District Secretary


Lewis County Fire Protection District 2 by:
Mike Dorothy, Fire Chief


Lewis County Fire Protection District 2 by:
Bill Moore, Chairman

NOT PRESENT
Lewis County Fire Protection District 2 by:
John Borte, Commissioner

Lewis County Fire Protection District 2 by:
Jacqui Spahr, Commissioner