

AGENDA
LEWIS COUNTY FIRE DISTRICT #2
COMMISSIONERS PUBLIC MEETING
June 8, 2017 6:00 p.m.

- **CALL MEETING TO ORDER ~ FLAG SALUTE**
- **PUBLIC RECORDING OF MEETING**
- **APPROVAL OF AGENDA**
- **READING & APPROVAL OF MINUTES** Regular Meeting May 11th.
- **PUBLIC COMMENT**

- **CHIEFS REPORT** ~ Previously submitted to Board of Commissioners

- **REVIEW FUEL PURCHASES, OPEN ACCOUNTS, CREDIT CARD CHARGES**
- **SIGNING OF MAY PAYROLL**
- **SIGNING OF VOUCHERS**
- **APPROVAL OF TRANSMITTAL 5/12 ~ 6/8/17** \$ 31,500.14
- **APPROVAL OF TRANSFER OF FUNDS to Columbia Bank for May expenses** \$ 62,163.56

➤ **MAY FUND REPORTS:**

Ending Balances: Treasurer \$1,333,992.43 Columbia Bank \$ 138,311.89 **\$ 1,472,304.32**

➤ **UNFINISHED BUSINES**

- Military Road Property ~ District 15
- 2018 Budget ~ Interlocal Funding
- Volunteer Participation Policy ~ Tabled from May
- Property Use Agreement ~ Station II ~ Review
- Department Policy Handbook ~ Draft Review ~ Tabled from May
- Hiring of Additional Personal ~ Tabled from May

➤ **NEW BUSINESS**

- Surplused Lawn Mower bids
- Resolution 2017-01 ~ Local Program Documents

➤ **GOOD OF THE ORDER**

- Interlocal Meeting June 20th Lewis Fire 2 7:00 pm
- Cheese Days ~ July 7th – 9th
- West Region EMS Grant

➤ **ADJOURNMENT**

Next scheduled meeting July13, 2017 ~ 7:00 p.m. main station

Zone: Dist 2 - 21D02 May	
100 - Fire, other	1
114 - Chimney or flue fire, confined to chimney or flue	1
118 - Trash or rubbish fire, contained	1
140 - Natural vegetation fire, other	1
321 - EMS call, excluding vehicle accident with injury	28
611 - Dispatched & cancelled en route	3
700 - False alarm or false call, other	3
	38

Zone: Dist 2 - 21D02 Year to Date	
100 - Fire, other	1
113 - Cooking fire, confined to container	2
114 - Chimney or flue fire, confined to chimney or flue	2
140 - Natural vegetation fire, other	1
320 - Emergency medical service, other	1
321 - EMS call, excluding vehicle accident with injury	144
322 - Motor vehicle accident with injuries	5
324 - Motor vehicle accident with no injuries.	7
440 - Electrical wiring/equipment problem, other	2
444 - Power line down	5
445 - Arcing, shorted electrical equipment	1
500 - Service Call, other	1
512 - Ring or jewelry removal	1
552 - Police matter	1
611 - Dispatched & cancelled en route	5
622 - No incident found on arrival at dispatch address	1
650 - Steam, other gas mistaken for smoke, other	1
700 - False alarm or false call, other	11
744 - Detector activation, no fire - unintentional	1

194

MUTUAL AID GIVEN 2017 May	
Fire District 15 (0) Cowlitz 20 (0)	0
EMS District 15 (2) Cowlitz 20 (3) District 1 (0) District 8 (1)	6
MUTUAL AID RECIEVED 2017 May	
Fire District 15 (1) Cowlitz D20 (3)	4
EMS District 15 (0) Cowlitz 20 (08)	08

MUTUAL AID GIVEN 2017 YEAR TO DATE	
Fire District 15 (4) Cowlitz D20 (1) District 5 (2)	7
EMS District 15 (4) Cowlitz D20 (11) District 5 (1) District 1 (1) District 8 (1)	18
MUTUAL AID RECIEVED 2017 YEAR TO DATE	
Fire District 15 (1) Cowlitz D20 (5)	6
EMS District 15 (4) District 20 (35)	39