

**LEWIS COUNTY FIRE DISTRICT #2 SPECIAL COMMISSIONERS
MEETING**

**September 26, 2016 5:30 p.m.
Meeting Called August 22, 2016**

In Attendance:

<u>Commissioners</u>	<u>Asst Chief</u>	<u>Business Manager</u>	<u>Members/ Visitors</u>
Jacqui Spahr	Mike Dorothy	Diane Wallace	Listed on Sign In
Mike Thomas			
Dave Beal			

CALL MEETING TO ORDER

Chairperson Spahr called the meeting was called to order at 5:30 p.m. Commissioner Thomas led in the Pledge of Allegiance. No recording of meeting.

APPROVAL OF AGENDA

Chairperson Spahr called for approval of the agenda. Commissioner Beal made a motion approving the agenda. Commissioner Thomas seconded. Motion carried.

BUSINESS

1. 2016 FEMA Grant Application; Commissioner Thomas made a motion to re-apply for PPE. Commissioner Beal seconded motion. Motion carried.
2. Toledo Business Knox Box: Chris Rust, Toledo School District Superintendent, spoke with the Board concerning the placement of Knox Box for businesses that wished to participate. Commissioner Thomas made a motion to allow businesses to purchase a box, if they desired, under the authority of the Fire District. Commissioner Beal seconded. Motion carried. Diane Wallace stated that she would contact Knox and set up the account.
3. 2017 Preliminary Budget: Diane Wallace presented a preliminary budget for review. The preliminary numbers were reviewed without finalization. The Board agreed to change the meeting date of the November meeting to November 17th, to allow additional time for revenue numbers to be received.

EXECUTIVE SESSION RCW 42.30.110(1)(g) To evaluate the qualifications for public employment and to review the performance of a public employee Chairperson Spahr called for an Executive Session at 6:55 p.m. for sixty minutes, attending was Commissioners Spahr, Beal, Thomas, and HR Diane Wallace. Chairperson Spahr called for forty-five minute extension at 7:55 p.m. Regular meeting reconvened at 8:40 p.m.

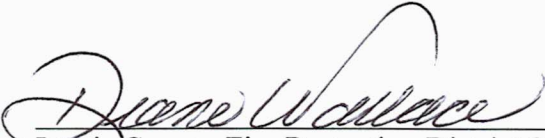
Chairperson Spahr stated that the fees paid to First Aid-CPR instructor Janice Nielsen would remain as approved March 12, 2015, stating if Janice Nielsen wished to adjust the instructor fees it would need to be a written proposal to the Board.

Chairperson Spahr stated that the Board had agreed to offer the position of Fire Chief to Interim Chief Dorothy, his decision is pending.

ADJOURNMENT

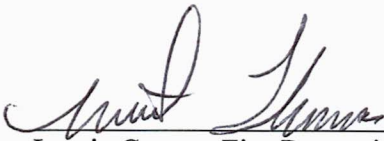
Chairperson Spahr moved to adjourn the meeting at 8:45 p.m. Commissioner Thomas seconded. Meeting adjourned.

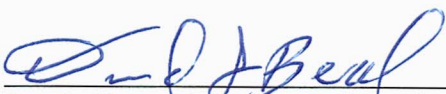
These being the minutes of the September 26, 2016 Lewis County Fire District 2 Commissioners Meeting approved on this date October 20, 2016.


Lewis County Fire Protection District 2 by:
Diane Wallace, Business Manager


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


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


Lewis County Fire Protection District 2 by:
Mike Thomas, Commissioner


Lewis County Fire Protection District 2 by:
David Beal, Commissioner

Next scheduled meeting October 20, 2016 ~ 7:00 p.m. \Main Station