

**AGENDA**  
**LEWIS COUNTY FIRE DISTRICT #2**  
**COMMISSIONERS PUBLIC BUDGET MEETING**  
**January 10, 2019 6:00 p.m.**

- **Call meeting to order ~ flag salute**
- **Public recording of meeting**
- **Approval of agenda**
- **Reading & Approval ~ December 13th**
- **Public comment**
- **Chiefs Report** ~ Previously submitted to Board of Commissioners  
 Call Volumes ~ January - December 2017 = 676     January - December 2018 = 684

- **Review fuel purchases, open accounts, credit card charges**
- **Signing of December payroll**
- **Review of vouchers**
- **Approval of transmittal     12/14/18 ~ 1/10/19                                         \$**
- **Approval of transfer of funds > Columbia Bank                                         \$**

➤ **Fund Reports:**

<b><u>Dec</u> Ending Balances: Treasurer</b>	\$ Not Available			
Current Balances: Columbia Bank	\$			
Systems Design Collection 2017	\$191,890.43	Billed	\$505,475.00	Pending \$ 1,284.00
Systems Design Collection 2018	\$204,028.17	Billed	\$569,514.60	Pending \$50,901.28
GEMT Collections - December	\$ 55,827.06			

- **Review Collection-Charity Accounts \$**
- **Unfinished Business**  
 2019 Budget ~ Sign  
 Non-Discrimination and Anti-harassment Policy ~ Draft Policy Review  
 Accident / Injury Policy ~ Tabled
- **New Business**  
 Controlled Substance Policy ~ Draft
- **Executive Session RCW 42.30.110(1) (g) thirty minutes**
- **Good of the Order**  
 Meeting date for February
- **Adjournment**

*Next scheduled meeting February 14, 2019 ~ 6:00 p.m. main station*