

AGENDA
LEWIS COUNTY FIRE DISTRICT #2
COMMISSIONERS PUBLIC BUDGET MEETING
December 13, 2018 6:00 p.m.

- **Call meeting to order ~ flag salute**
- **Public recording of meeting**
- **Approval of agenda**
- **Reading & Approval ~ November 15 – Budget Meeting**
- **Public comment**

- **Chiefs Report** ~ Previously submitted to Board of Commissioners
 Call Volumes ~ January - November 2017 = 600 January - November 2018 = 630

- **Review fuel purchases, open accounts, credit card charges**
- **Signing of November payroll**
- **Review of vouchers**
- **Approval of transmittal 11/16/18 ~ 12/13/18 \$28,651.44**
- **Approval of transfer of funds > Columbia Bank \$ 65,376.60**

- **Fund Reports:**

<u>Nov</u> Ending Balances: Treasurer	\$ Not Available			
Current Balances: Columbia Bank	\$121,788.08			
Systems Design Collection 2017	\$191,865.43	Billed	\$505,475.00	Pending \$ 1,394.00
Systems Design Collection 2018	\$204,028.17	Billed	\$569,514.60	Pending \$50,901.28
GEMT Collections - November	\$ 55,827.06			

- **Review Collection-Charity Accounts \$805.00**

- **Unfinished Business**
 2019 Budget ~ Approval
 Non-Discrimination and Anti-harassment Policy ~ Draft Policy Review
 Accident / Injury Policy ~ Table

- **New Business**
 Controlled Substance Policy ~ Draft
 Paid Family Medical Leave Options ~ 2019
 Selection of District 2 Chairperson for 2019
 Selection of District 2 Interlocal Board Representative for 2019
 Interlocal ~ Call Statistics ~ Reporting Districts
 City of Toledo ~ Property
 Bias ~ Cloud Storage Options

- **Executive Session RCW 42.30.110(1) (g) thirty minutes**

- **Good of the Order**
 Department Christmas Party December 17th

- **Adjournment**

Next scheduled meeting January 10, 2019 ~ 6:00 p.m. main station