AGENDA
LEWIS COUNTY FIRE DISTRICT #2
COMMISSIONERS PUBLIC BUDGET MEETING
November 15, 2018 6:00 p.m.

- **Call meeting to order ~ flag salute**
- **Public recording of meeting**
- **Approval of agenda**
- **Reading & Approval ~ October** 11th – Regular Meeting ~ Special Meeting November 8th
- **Public comment**

- **Chiefs Report** ~ Previously submitted to Board of Commissioners
  Call Volumes ~ January - October 2017 = 536 January - October 2018 = 575

- **Review fuel purchases, open accounts, credit card charges**
- **Signing of October payroll**
- **Review of vouchers**
- **Approval of transmittal 10/12/18 ~ 11/15/18** $ 28,651.89
- **Approval of transfer of funds > Columbia Bank** $ 53,378.50

- **Fund Reports:**

Sept Ending Balances: Treasurer	$1,358,422.92			
Current Balances: Columbia Bank	$199,470.98			
Systems Design Collection 2017	$191,715.96	Billed	$505,475.00	Pending $ 1,419.00
Systems Design Collection 2018	$176,797.80	Billed	$512,959.00	Pending $48,643.65
GEMT Collections - October	$ 45,434.49			

- Review Collection-Charity Accounts $3,647.01

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

- **New Business**
  Bias Agreement 2019
  2018 Levy Certifications General / EMS
  Resolution 2018-01/02
  2018 Certification of Administrative Refunds
  Central Pierce ~ Letter ~ GEMT
  Controlled Substance Policy ~ Draft
  Appreciation Dinner ~ location ~ budget

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

- **Good of the Order**
  Lewis County Fire Commissioners Meeting ~ November 19th ~ Riverside 6:00 pm

- **Adjournment**

Next scheduled meeting December 13, 2018 ~ 6:00 p.m. main station