

AGENDA
LEWIS COUNTY FIRE DISTRICT #2
COMMISSIONERS PUBLIC MEETING
October 11, 2018 6:00 p.m.

- **Call meeting to order ~ flag salute**
- **Oath of Office ~ John Borte**
- **Public recording of meeting**
- **Approval of agenda**
- **Reading & Approval ~ September 20th**
- **Public comment**

- **Chiefs Report** ~ Previously submitted to Board of Commissioners
Call Volumes ~ January – September 2017 = 474 January - September 2018 = 517

- **Executive Session RCW 42.30.110(1)(b) fifteen minutes**
- **Review fuel purchases, open accounts, credit card charges**
- **Signing of September payroll**
- **Signing of vouchers**
- **Approval of transmittal 9/21/18 ~ 10/11/18** \$
- **Approval of transfer of funds > Columbia Bank expenses** \$

- **Fund Reports:**
September Ending Balances: Treasurer
Current Balances: Columbia Bank \$
Systems Design Collection 2017 \$
Systems Design Collection 2018 \$
GEMT Collections \$

- Review Collection / Charity Accounts

- **Unfinished Business**
Non-Discrimination and Anti-harassment Policy ~ Draft Policy Review
2019 Budget

- **New Business**
Accident / Injury Policy
Accident T-21 ~ Bay Door
Meeting Date November
November Employee Evaluations

- **Good of the Order**
November Meeting ~ Posted Budget Meeting
- **Adjournment**

Next scheduled meeting November 8, 2018 ~ 6:00 p.m. main station