

Lewis County Fire District No. 6
Board of Fire Commissioners
Meeting Agenda
8/14/2018

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of the Agenda (additions/deletions)
- IV. Review and Approval of Meeting Minutes
 - a. Board Minutes – July 24th, 2018
- V. Public Participation
 - a. Good of the Order

- VI. Reports

 - a. Presentation/Authorization of Vouchers
 - b. Chief's Report

VII. <u>Old Business</u>	<u>Presenter</u>	<u>Expected Outcome</u>
a. Policies	Chief Kinder	Update
b. Strategic Planning	Chief Kinder	Update
c. Station 65 Plans	Chief Kinder	Discussion
d. Station 63 Bids	Chief Kinder	Update
e. Gym Equipment	Chief Kinder	Decision
f. Dr. McCahill Agreement	Chief Kinder	Decision
g. IRS Solution	McKenzie Gust	Update

VIII. <u>New Business</u>	<u>Presenter</u>	<u>Expected Outcome</u>
a. Employee Evaluation Date	McKenzie Gust	Discussion
b. IT Update	Gus Burbee	Update
c. 48 Update	Chief Kinder/Cardinale	Update

- IX. Adjournment