

Lewis County Fire District No. 6
Board of Fire Commissioners
Meeting Agenda
9/11/2018

- 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 – August 28th, 2018
- V. Public Participation
 - a. Good of the Order
 - b. Maul Foster & Alongi, Inc.
- VI. Reports

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

<u>Old Business</u>	<u>Presenter</u>	<u>Expected Outcome</u>
a. Policies	Chief Kinder	Update
b. Station 65 Plans	Board	Discussion
c. Station 63 Bids	Chief Kinder	Update
- VIII.

<u>New Business</u>	<u>Presenter</u>	<u>Expected Outcome</u>
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- IX. Executive Session – Employee Review – McKenzie Gust
- X. Adjournment

09/07/2018