

Onalaska Fire Department

Lewis County Fire District #1 PO Box 100, 1733 State Route 508, Onalaska WA, 98532 (360)-978-4182 / Fax: (360)-925-3966

Board of Commissioners Regular Meeting Agenda November 20, 2025, Main Station, 6pm

Sign-in sheet & quiet cell phones announcement Call meeting to order ~ Pledge of Allegiance Additions to/Approval of today's Agenda.

Fire Prevention Poster Awards

Public Comments

Meeting Minutes: Motion for October 16, 2025, BoC meeting minutes.

Reports:

- 1. Financial Report
- 2. Chief Report
- 3. WFCA Report (Commissioners Brock and Faber)
- 4. Nicholson-WA State Risk Management Annual Meeting (Commissioner Brock)

Unfinished Business:

1. Appreciation Dinner 1-9-26

New Business:

- 1. 2025 Stipends
- 2. Springbrook Payment
- 3. 2026 Budget Acceptance
- 4. Resolution No. 2025-07 GEN
- 5. Resolution No. 2025-08 EMS
- 6. Levy Certification 2026
- 7. Certification of Administrative Refunds for Fire District #1 for GEN Levy, EMS Levy, and Bond Levy. Intended for 2026 tax year.
- 8. New Engine-Possible Resolution No. 2025-09
- 9. Volunteer Application

Good of the Order -

Christmas Tree Lighting November 28th Fill ambulance Food Drive December 6th 10 to 3, Dec 17th gift delivery at 6pm, Christmas party following

Our next meeting will be on December 18, 2025

Adjournment



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Board of Commissioners Regular BoC Meeting

October 16, 2025, ~ 6:00 PM Fire Station 1-1 physical location 1733 ST RT 508

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