



Onalaska Fire Department

Lewis County Fire District #1

PO Box 100, 1733 State Route 508, Onalaska WA, 98532

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Special Board Meeting- Budget Review

Board of Commissioners

Regular Meeting Agenda

October 16, 2025, Main Station, 5:30

The Special Meeting- Budget Review meeting of the Board of Commissioners was called to Order by Commissioner Tim Miles, at 1724 hrs.

Board of Commissioners in attendance – Commissioner Tim Miles Chairman, Commissioner John Faber, and Commissioner Brock.

Chief – Brad Flexhaug

Administrative Assistant- Kim Lawrence-Kami Flexhaug

Additional attendees are on the sign-in sheet.

Approval of Agenda: Kim Lawrence presents today's agenda. Commissioner Brock made a motion to approve today's Special meeting agenda. Commissioner Faber seconded the motion. Motion carried with all members voting in the affirmative.

Annual Budget Review-Kami Flexhaug and Chief Flexhaug presented the 2026 Annual Budget Proposal for the BoC to review. There were some minor updates to the Budget Proposal. In addition to the Proposed 2026 Budget the District will need to consider the need for possible part-time 2026 Summer (seasonal) employment. The corrected 2026 Budget Proposal will be reviewed at the November 20, 2025, BoC meeting for further review and possible approval.

Adjournment: With no other business present, Commissioner Miles moves to adjourn at 1803hrs. These are the minutes of October 16, 2025, the Lewis County Fire Protection District #1 meeting, hereby approved as written on this 16th day of October 2025.

Prepared by:

Kim Lawrence

Commissioner Chair – Tim Miles

Commissioner – Carolyn Brock

Commissioner – John Faber