



# 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

**January 15, 2026, Main Station, 6pm**

Sign-in sheet & quiet cell phones announcement

Call meeting to order ~ Pledge of Allegiance

Additions to/Approval of today's Agenda.

#### Public Comments

**Meeting Minutes:** Motion to approve December 19, 2025, BoC meeting minutes.

#### Reports :

1. Financial Report w/ GEMT
2. Chief Report

#### Unfinished Business:

1. Appreciation Dinner 1-9-26- Went well
2. Seasonal Employees-Job Description

#### New Business:

1. Resolution 2025-11 Cancellation of checks 1225 & 1226
2. Policy 1.2004b Revised: Full time, Part time and Seasonal Employees Leave and Benefits
3. Policy 1.2018 Revised: Governing Board Member Compensation Personnel
4. Buzzard Law Group-
5. OVFA-
6. New Volunteer Application- T. Mitten

#### Good of the Order –

Discuss Meneu for the LCFCFA on May 18, 2026, UTV-Update

Our next meeting will be on February 19, 2026

**Adjournment**



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## Board of Commissioners

### Regular BoC Meeting

January 15, 2026, ~ 6:00 PM

Fire Station 1-1

physical location 1733 ST RT 508

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