



# FIRE DISTRICT 6

Serving Castle Rock and Northern Cowlitz County

P.O. Box 205 • Castle Rock, WA 98611 • (360) 274-4413 • Fax (360) 274-3151

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November 12, 2018 Regular Board Meeting

Commissioner's present: Mike Kayser  
Neil Agren  
Jeff Gann

Others present: Chief Bill LeMonds  
Secretary Abbey LaBerge

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Regular Board Meeting called to order by Commissioner Kayser @ 5:30 p.m.

Public Comment: None

Consent Agenda: **Commissioner Gann made the motion to approve the following items as presented on the Consent Agenda. Motion seconded by Commissioner Agren. Motion carried.**

- A. Minutes from the October 8, 2018 Regular Board Meeting.
- B. Payment of Payroll and Vouchers:
  - i. Payroll - \$49,866.92
  - ii. Vouchers - \$91,697.29
  - iii. Total - \$141,564.21

Chief Report:

- Toutle will be charged \$480.00 per ambulance call beginning January 1, 2019.
- The District completed a grant for new gear and SCBA's.

Old Business: None

New Business:

- A. Union Contract – **Commissioner Agren made the motion to accept the 2019 Union contract as presented. Commissioner Gann seconded the motion. Motion carried.**
- B. Resolution 2018-11-12-01 which states that there will be a 7% increase in 2019 in property taxes received from last year. **Commissioner Agren made the motion to accept County's Resolution for property tax increase. Commissioner Gann seconded the motion. Motion carried.**
- C. Resolution 2018-11-12-02 Setting and Adopting the 2019 District Budget. **Commissioner Gann made the motion to accept the 2019 proposed budget as presented. Commissioner Agren seconded the motion. Motion carried.**

Commissioner Report:

Commissioner Kayser: FOA Report

With no further business, **Commissioner Gann made the motion to adjourn the November 12, 2018 Regular Board Meeting. Commissioner Agren seconded the motion. Motion carried.**

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Meeting adjourned @ 5:39 p.m.