



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

July 23, 2018 Regular Board Meeting

Commissioner's present: Mike Kayser
Jeff Gann
Others present: Chief Bill LeMonds
Secretary Abbey LaBerge

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 Kayser. Motion carried.**

- A. Minutes from the June 11, 2018 Regular Board Meeting.
- B. Payment of Payroll and Vouchers:
 - i. Payroll - \$80,337.80
 - ii. Vouchers - \$256,351.89
 - iii. Total - \$336,689.69

Chief Report:

- The Auditor's office completed the 3 year audit of the District, exit interview will be later this month.
- DRS completed their audit of our retirement procedures.
- Chief LeMonds spoke with an appeal agent for the IRS on settling the 2013 issues, a decision was made to settle on a \$4000.00 penalty plus interest.
- The remote nozzle for T62 is almost complete.
- The new medic unit is in service.

Old Business: None

New Business:

- A. Ambulance Surplus: **Commissioner Gann made the motion to declare the 2009 Ambulance a surplus vehicle. Commissioner Kayser seconded the motion. Motion carried.** Chief LeMonds will check with local agencies to see if anyone is interested in purchasing it directly. If nobody is interested it will be listed on an auction site, starting bid at \$10,000.

Commissioner Report:

Commissioner Kayser: FOA meeting held Thursday the 26th at Station 61.

With no further business, **Commissioner Gann made the motion to adjourn the July 23, 2018 Regular Board Meeting. Commissioner Kayser seconded the motion. Motion carried.**

Meeting adjourned @ 5:41 p.m.