



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

August 13, 2018 Regular Board Meeting

Commissioner's present: Mike Kayser
 Neil Agren
 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 Agren made the motion to approve the following items as presented on the Consent Agenda. Motion Seconded by Commissioner Gann. Motion carried.**

- A. Minutes from the July 23, 2018 Regular Board Meeting.
- B. Payment of Payroll and Vouchers:
 - i. Payroll - \$27,555.38
 - ii. Vouchers - \$38,207.02
 - iii. Total - \$65,762.40

Chief Report:

- The audit is officially complete. Commissioner Kayser, Commissioner Agren, Chief LeMonds, and Secretary LaBerge sat in on the exit interview with the auditor's office.
- Hydrant testing was started for the summer, it is on hold since Baron is out on a mobe.
- Chief LeMonds will be gone for the next board meeting.
- Phil Jurmu was chosen as the new Director for the 911 Communication Center.

Old Business: None

New Business:

- A. Weyerhaeuser Contract – Weyerhaeuser contacted District 6 about setting up a contract for EMS response instead of waiting for an AMR unit to respond. Chief LeMonds is waiting on a response from the attorney.

Commissioner Report:

Commissioner Kayser: FOA Report

Commissioner Gann: Enjoyed a video of TE62 and TE61 using the remote nozzles.

With no further business, **Commissioner Agren made the motion to adjourn the August 13, 2018 Regular Board Meeting. Commissioner Gann seconded the motion. Motion carried.**

Meeting adjourned @ 5:36 p.m.
