



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

September 10, 2018 Regular Board Meeting

Commissioner's present: Mike Kayser
 Neil Agren

Others present: Assistant Chief Andy Ogden
 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 Kayser. Motion carried.**

- A. Minutes from the August 13, 2018 Regular Board Meeting.
- B. Payment of Payroll and Vouchers:
 - i. Payroll - \$62,392.41
 - ii. Vouchers - \$23,290.76
 - iii. Total - \$85,683.17

Chief Report:

- The old ambulance sold for \$10,000 and the cot sold for \$5,000.
- IRS appeals settled with us on a final amount of \$4,291.89 from our 2013 penalty.
- We are looking into printing our own checks vs. the county printing for us.
- Weyerhaeuser Contract received from Attorney Snure.

Old Business: None

New Business:

- A. Weyerhaeuser Contract – **Commissioner Agren made the motion to sign the Weyerhaeuser contract we received back from the Attorney stating District 6 will be the responding ambulance for all EMS calls, Weyerhaeuser will pay \$380 per call. Commissioner Kayser seconded the motion. Motion carried.**
- B. VEBA – **Commissioner Kayser made the motion to move forward with setting up VEBA accounts for full time employees. Commissioner Agren seconded the motion. Motion carried.**
- C. Printing our own checks – Secretary LaBerge will present a resolution to the Board at the next meeting.

Commissioner Report:

Commissioner Kayser: FOA Report, price per dispatch discussion.

With no further business, **Commissioner Kayser made the motion to adjourn the September 10, 2018 Regular Board Meeting. Commissioner Agren seconded the motion. Motion carried.**

Meeting adjourned @ 5:48 p.m.