



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

April 8, 2019 Regular Board Meeting

Commissioner's present: Mike Kayser
Neil Agren

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 Kayser. Motion carried.**

- A. Minutes from the March 11, 2019 Regular Board Meeting.
- B. Payment of Payroll and Vouchers:
 - i. Payroll - \$61,519.25
 - ii. Vouchers - \$108,101.03
 - iii. Total - \$169,620.28

Chief Report:

- March 30, 2019 District 6 members covered District 3 for their annual banquet.
- The week of 3/18-3/23 District 6 responded to 15 brush fire calls.
- Chief LeMonds, Assistant Chief Ogden, Paramedic/FF Poff will be attending a conference 4/13-4/17.
- The Zoll monitors are now in service.

Old Business:

- A. Policy Review –**Commissioner Agren made the motion to approve policies 1.01, 1.04.01, 1.05, 1.06, and 1.07. Motion seconded by Commissioner Kayser. Motion carried.**
- B. Policy Review – **Commissioner Kayser made the motion to approve policies 2.01 and 2.03. Motion seconded by Commissioner Agren. Motion carried.**
- C. Policies 2.02, 2.04, and 2.05 will be approved at the next regular board meeting after changes have been made.

New Business: None

Commissioner Report:

Commissioners Kayser: FOA Report, Dan Belding from District 3 is on light duty after back surgery.

With no further business, **Commissioner Agren made the motion to adjourn the April 8, 2019 Regular Board Meeting. Commissioner Kayser seconded the motion. Motion carried.**

Meeting adjourned @ 5:46 p.m.