



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

January 14, 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 December 10, 2018 Regular Board Meeting.
- B. Payment of Payroll and Vouchers:
 - i. Payroll - \$49,334.55
 - ii. Vouchers - \$43,014.64
 - iii. Total - \$92,349.19

Chief Report:

- Members of the District attended the memorial for Captain John Ostergard.
- The District held their annual Santa Run.
- Chief LeMonds and Assistant Chief Ogden attended the swearing in ceremony for Sheriff Thurman.
- We started printing our own checks.
- Communication Center transition occurred.
- 911 has been down twice this month.
- January 5th there was a radio failure due to windstorm.
- Regarding the 2018 budget: \$74,445 more in revenue than budgeted, \$5,714 under expense budgeted, with a total of \$80,159 carry over to 2019.
- The ambulance will have a Zoll demo for a month.

Executive Session Break: 5:36 p.m.

Return from Executive Session: 5:47 p.m.

Old Business: Admin Wages – Policy 2.22. **Commissioner Agren made the motion that the Administrative employees will follow the Union Contract regarding Cost of Living increase. Commissioner Kayser seconded the motion. Motion carried.**

New Business:

- A. **Commissioner Agren made the motion to raise the District Secretary pay to \$21.50/hour after discussion during the Executive Session break. Commissioner Kayser seconded the motion. Motion carried.**
- B. 2019 Mileage Resolution. **Commissioner Kayser made the motion to adopt Resolution 2019-01 regarding the mileage reimbursement increase for 2019. Commissioner Agren seconded the motion. Motion carried.**
- C. Policy Review – 1.01, 1.02, 1.04 to be approved at the next regular board meeting.

Commissioner Report:

Commissioner Kayser: FOA Report

With no further business, **Commissioner Agren made the motion to adjourn the January 14, 2019 Regular Board Meeting. Commissioner Kayser seconded the motion. Motion carried.**

Meeting adjourned @ 5:53 p.m.