



# 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

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December 10, 2018 Regular Board Meeting

Commissioner's present: Mike Kayser  
Neil Agren  
Jeff Gann

Others present: Chief Bill LeMonds  
FF/Paramedic Stacie Poff

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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 Agren. Motion carried.**

- A. Minutes from the November 12, 2018 Regular Board Meeting.
- B. Payment of Payroll and Vouchers:
  - i. Payroll - \$49,595.64
  - ii. Vouchers - \$15,256.83
  - iii. Total - \$64,852.47

Chief Report:

- Six Firefighters and the Rescue attended a training burn on the 1<sup>st</sup> without incident.
- The station held their annual Christmas party on the 8<sup>th</sup> and attended the Festival of Lights parade.
- The UTV that was purchased is now in service.

Old Business: None

New Business:

- A. Termination of the I.L.A. for 911 was sent out electronically. **Commissioner Gann made the motion to terminate the I.L.A. for 911. Commissioner Agren seconded the motion. Motion carried.**
- B. Cowlitz 911 Service level agreement was sent out electronically. **Commissioner Gann made the motion to approve the draft as presented. Commissioner Agren seconded the motion. Motion carried.**
- C. Wages – Neighboring agencies follow the union contract for support staff regarding wage raises. **Commissioner Gann made the motion to table the subject until Chief LeMonds presents a policy. Commissioner Agren seconded the motion. Motion carried.**
- D. Commissioner wages will be raised to \$128 per meeting beginning January 1, 2019.

Commissioner Report:

Commissioner Gann: Attended the Christmas Party and Festival of lights, stated it was a good time.

Commissioner Kayser: FOA Report

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

Meeting adjourned @ 5:47 p.m.