



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

February 11, 2019 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 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 January 14, 2019 Regular Board Meeting.
- B. Payment of Payroll and Vouchers:
 - i. Payroll - \$54,630.57
 - ii. Vouchers - \$43,451.28
 - iii. Total - \$98,081.85

Chief Report:

- District held its annual banquet on 2/9/19
- Chained up E62 for the snow
- Purchased chains for the Medic Unit

Old Business:

- A. Approval of policies 1.01, 1.02, 1.04 – **Commissioner Gann made the motion to approve policies 1.02 and 1.04. Commissioner Agren seconded the motion. Motion carried.**
Commissioner Agren requested a few changes on policy 1.01, this policy will be voted on at the next regular board meeting.

New Business:

- A. New Zoll Monitors – **Commissioner Gann made the motion to approve the purchase of two new Zoll Monitors. Commissioner Kayser seconded the motion. Commissioners Kayser and Gann voted for the purchase, Commissioner Agren voted against. Motion carried.**
- B. Policy Review – 1.04.01, 1.05, 1.06, 1.07, 2.01 to be approved at the next regular board meeting.

Commissioner Report:

Commissioners Gann and Agren both attended the District Banquet.

Commissioner Kayser: FOA Report

With no further business, **Commissioner Gann made the motion to adjourn the February 11, 2019 Regular Board Meeting. Commissioner Kayser seconded the motion. Motion carried.**

Meeting adjourned @ 5:49 p.m.