



# 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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March 11, 2019 Regular Board Meeting

Commissioner's present: Mike Kayser  
Neil Agren  
Jeff Gann

Others present: Chief Bill LeMonds  
Secretary Abbey LaBerge

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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 January 14, 2019 Regular Board Meeting.
- B. Payment of Payroll and Vouchers:
  - i. Payroll - \$54,415.58
  - ii. Vouchers - \$65,409.57
  - iii. Total - \$119,825.15

Chief Report:

- 911 Update regarding new site, staffing, and CAD maintenance.
- The District held a training fire burn on 3/9/19 that went very well.
- There was a code save with the new Zoll monitor during our demo period. The Zoll representative picked up the monitor and delivered it to Longview Fire for their demo period.

Old Business:

- A. Policy Review – 1.01, 1.04, 1.05, 1.06, 1.07, 2.01 will be approved at the next regular board meeting.
- B. Zoll Monitors - Commissioner Agren would like the Chief to go through the formal bid process for the new Zoll Monitors.

New Business:

- A. Policy Review – 2.02, 2.03, 2.04, 2.05 to be approved at the next regular board meeting.

Commissioner Report:

Commissioners Kayser and Agren: FOA Report

Commissioner Kayser: Thanked the crews for their hard work in transporting two family members.

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

Meeting adjourned @ 5:42 p.m.