



# 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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January 9, 2023

Regular Board Meeting

Commissioner's present: Justin Stennick  
Mike Kayser  
Mark Watenpaugh

Others present: Chief Bill LeMonds  
Secretary Abbey LaBerge  
Asst. Chief Andy Ogden  
Brandon Poff

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Regular Board Meeting called to order by Commissioner Stennick @ 5:30 p.m.

Public Comment: None

Consent Agenda: **Commissioner Kayser made the motion to approve the following items as presented on the Consent Agenda. Motion seconded by Commissioner Watenpaugh. Motion carried.**

- A. Minutes from the December 12, 2022 Regular Board Meeting.
- B. Payment of Payroll and Vouchers:
  - i. Payroll - \$60,855.42
  - ii. Vouchers - \$315,901.55
  - iii. Total - \$376,756.97

Chief Report:

- Dec. 13 Chief LeMonds attended the G191 ICS class
- Dec. 17 was the District Santa Run
- Ernie from DEM received an award and will be retiring soon
- Communication center, fire, and law had a joint meeting regarding the cost of dispatch and sharing the cost. There will be further meetings regarding sharing the cost.
- Chief and Asst. Chief went and picked up the new ambulance from Braun. The ambulance has graphics on it and is currently waiting on the install of the power loader.
- The oldest medic unit had the exhaust manifold repaired.
- The SCBA packs were tested and all was good.
- There was a meeting with all fire, Sheriff's office, and dispatch regarding calls that are outside of District lines and who to send to those calls since AMR is refusing to go on them.
- Chief LeMonds and Asst. Chief Ogden had a meeting with the Interim Chief at District 3, Mike Ellis.

Old Business:

- A. Assistant Chief Position – There was further discussion regarding the position.
- B. Office Remodel – The plans were submitted to the City, once the city approves the plans and we receive the permit the architect will prepare the paperwork to go to bid.

New Business:

- A. Resolution 2023-0101 – Setting and adopting the 2023 Wages and Stipends.  
**Commissioner Watenpaugh made the motion to accept Resolution 2023-0101 as presented. Commissioner Kayser seconded the motion. Motion carried.**

Commissioners Report:

- A. Commissioner Kayser – none
- B. Commissioner Watenpaugh – none
- C. Commissioner Stennick – none

Good of the Order:

With no further business, **Commissioner Kayser made the motion to adjourn the January 9, 2023 Regular Board Meeting. Commissioner Stennick seconded the motion. Motion carried.**

Meeting adjourned @ 6:09 p.m.