



# 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 13, 2023

Regular Board Meeting

Commissioner's present:

Justin Stennick  
Mike Kayser  
Mark Watenpaugh

Others present:

Chief Bill LeMonds	Kirk Huhta
Secretary Abbey LaBerge	Melissa Baker
Kyle McCoy	
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 February 13, 2022 Regular Board Meeting.
- B. Payment of Payroll and Vouchers:
  - i. Payroll - \$104,828.43
  - ii. Vouchers - \$72,250.43
  - iii. Total - \$177,078.86

Chief Report:

- Update on the new medic unit
- 911 center new building update
- The District participated in the state sendoff for wrestling
- The 911 center is looking into purchasing Pulse Point for the County
- Life Flight surrendered their ground transport license
- Chief LeMonds attended a user fee meeting for 911
- Bridge construction meeting updates

Old Business:

- A. Office Remodel – **Commissioner Watenpaugh made a motion to accept the construction bid for the front office remodel from S&W Craftsmen in the amount of \$144,353. Motion seconded by Commissioner Stennick. Motion carried.**
- B. Union MOU – **Commissioner Stennick made a motion to open Article 26 of the Local 3828 Union contract to discuss a wage increase. Commissioner Kayser seconded the motion. Motion carried.** Commissioner Watenpaugh volunteered to represent the Board in discussions with the Union.

Executive Session to discuss the Union contract 5:54-6:07

New Business:

- A. AutoPulse and Zoll monitor purchase – Chief LeMonds recommends the purchase of a new AutoPulse and Zoll monitor for the new medic unit. **Commissioner Stennick made the motion to approve the purchase of a new AutoPulse and new Zoll monitor. Motion seconded by Commissioner Watenpaugh. Motion carried.**

Commissioners Report:

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

Good of the Order: Commissioner Watenpaugh mentioned how enjoyable the District Banquet was.

With no further business, **Commissioner Watenpaugh made the motion to adjourn the March 13, 2023 Regular Board Meeting. Commissioner Stennick seconded the motion. Motion carried.**

Meeting adjourned @ 6:20 p.m.