



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

April 10, 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

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

Public Comment: None

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

- A. Minutes from the February 13, 2022 Regular Board Meeting.
- B. Payment of Payroll and Vouchers:
 - i. Payroll - \$61,304.04
 - ii. Vouchers - \$64,755.47
 - iii. Total - \$126,059.51

Chief Report:

- M63 is now in service
- Mutual Aid meeting update
- Comms center's new building is still not done
- On the 17th Chief LeMonds attended the Snure Seminar on new laws regarding volunteers
- We had two preschool visits at the station
- Lines were painted in front of the Fire Station in order to alert the public not to block the bay doors.
- The District purchased a new pre-fire planning software program called First Due
- GEMT update
- It's National Public Safety Telecommunicators Week
- The new Tahoe is now in service

Old Business:

- A. Office Remodel – We signed the agreement with S&W Craftsmen, they are working on a timeline for work to begin.
- B. Union MOU – **Commissioner Watenpaugh made the motion to approve the MOU between Cowlitz County Fire District 6 and IAFF Local 3828 in regards to Article 26 – Wages. Motion seconded by Commissioner Stennick. Motion carried.**

New Business:

- A. Safer Grant – The District was awarded the Safer Grant that we submitted in 2021. The amount received is for \$139,200 spread over a 4-year period.
- B. Cancelling Outdated Warrants – Resolution 2023-0401 states that unredeemed warrants over a year old shall be cancelled. **Commissioner Stennick made the motion to cancel warrant #1615 issued on 6/4/2020 in the amount of \$2,284.93. Motion seconded by Commissioner Kayser. Motion carried.**

Commissioners Report:

- A. Commissioner Kayser – FOA report – Next meeting is at District 3 on 4/27/23
- B. Commissioner Watenpaugh – none
- C. Commissioner Stennick – none

Good of the Order:

With no further business, **Commissioner Kayser made the motion to adjourn the April 10, 2023 Regular Board Meeting. Commissioner Stennick seconded the motion. Motion carried.**

Meeting adjourned @ 5:46 p.m.