



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

May 8, 2023

Regular Board Meeting

Commissioner's present:

Mark Watenpaugh
Mike Kayser

Others present:

Chief Bill LeMonds Jake Cartner
Secretary Abbey LaBerge Tanner Pliker
Asst. Chief Andy Ogden
Brandon Poff

Regular Board Meeting called to order by Commissioner Kayser @ 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 April 10, 2023 Regular Board Meeting.
- B. Payment of Payroll and Vouchers:
 - i. Payroll - \$84,337.52
 - ii. Vouchers - \$136,541.23
 - iii. Total - \$220,878.75

Chief Report:

- On 4/13 members of the District joined other first responders at the Hall of Justice for the 4th Anniversary of Deputy Justin DeRosier's death.
- The District has started the implementation process of First Due which will keep track of inspections, rig checks, inventory, and pre fire planning.
- On the 26th members of the District attended the career fair at Castle Rock High School
- The Health Department is working on providing the District with free Narcan for the volunteers to carry in their kits.
- On the 30th District 5 had a training burn that some of our members attended.
- Two volunteers graduated from the EMT class.
- Chief LeMonds attended a fireworks training class.
- SW Fire Commissioners Dinner will be on 5/17.
- The Gassman Rd. property has been cleared of trees and piles have been burned.

Old Business:

- A. Office Remodel – The abatement crew was in on the 8th to remove the asbestos walls in the bathroom. The construction crew is scheduled to begin on the 5/15.

New Business: None

Commissioners Report:

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

Good of the Order: Commissioner Watenpaugh discussed the following items: Legislative update on the Volunteer FF pension, Senate Bill 5122, and Senate Bill 5770.

With no further business, **Commissioner Kayser made the motion to adjourn the May 8, 2023 Regular Board Meeting. Commissioner Watenpaugh seconded the motion. Motion carried.**

Meeting adjourned @ 5:42 p.m.