



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

June 12, 2023

Regular Board Meeting

Commissioner's present:

Justin Stennick
Mike Kayser

Others present:

Chief Bill LeMonds
Secretary Abbey LaBerge
Asst. Chief Andy Ogden
Melissa Baker
Kirk Huhta

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 Stennick. Motion carried.**

A. Payment of Payroll and Vouchers:

- i. Payroll - \$84,337.52
- ii. Vouchers - \$136,541.23
- iii. Total - \$220,878.75

Chief Report:

- On 5/13 members of the District attended the Chaplain fund raiser dinner.
- 5/14 – Brush fire update
- On 5/15 and 5/16 was the first night closure for the bridge, an ambulance and fire apparatus were staged on both sides of the river in order to respond to any calls.
- Chief LeMonds and Asst. Chief Ogden attended a meeting with Chief Worley and the Motorcycle Club regarding the National Event held in August.
- Asst. Chief Ogden attended the Chief's Conference.
- There is a new owner for the Dougherty Rd. apartment building and they would like to do some improvements around the building that would potentially make responding up there easier.
- Chief's met with the 911 Director and took a tour of the new building.
- The District participated in the state send off for track members, the senior class cruise, and attended the Graduation ceremony.
- FF/EMT Huhta took TE61 to a DNR fire on 5/31.
- New medic unit is currently out of service with transmission issues.
- There was a call on the Toutle River that required helicopter rescue.
- Chief LeMonds was appointed to the WA. Fire Chief Board.
- SW WA Fire Commissioners Dinner update.

Old Business:

- A. Office Remodel – Construction crew began work on 5/15. There has been one change order for the framing, insulation, and window replacement along the brick wall that is shared by the bay; the original plans did not call for it. Other than that everything has been moving along smoothly.

New Business: None

Commissioners Report:

- A. Commissioner Kayser – FOA meeting update from the meeting on 5/25 that was held at Station 52. Meetings will now be done quarterly with the next meeting being held at Station 61 on 7/27. Shared his thoughts on AMR having a BLS ambulance and how hiring Asst. Chief Ogden is working out.
- B. Commissioner Watenpaugh – none
- C. Commissioner Stennick – Receiver update at North County.

Good of the Order: Chief LeMonds and District Secretary Abbey won't be at the July meeting.

With no further business, **Commissioner Kayser made the motion to adjourn the June 12, 2023 Regular Board Meeting. Commissioner Stennick seconded the motion. Motion carried.**

Meeting adjourned @ 5:45 p.m.