



# 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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July 10, 2023 Regular Board Meeting

Commissioner's present: Justin Stennick  
Mark Watenpaugh  
Mike Kayser

Others present: Asst. Chief Andy Ogden  
Stacie 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 Stennick. Motion carried.**

- A. Approval of Minutes
- B. Payment of Payroll and Vouchers:
  - i. Payroll - \$82,176.77
  - ii. Vouchers - \$45,223.04
  - iii. Total - \$127,399.81
- C. May Minutes – **Commissioner Kayser made the motion to approve the May meeting minutes as presented. Motion seconded by Commissioner Stennick. Motion carried.**

Chief Report:

- 4<sup>th</sup> of July was very busy with a lot of calls.
- The District provided mutual aid to District 5 and Ryderwood this past week for fires.
- A DNR grant was submitted for tech items.
- Another grant was submitted for 2 drones with FLIR.
- There will tentatively be a bridge closure on 7/27 for 24 hrs and the plan is to transition traffic to the other lane on 8/23.
- The District held a department picnic on 7/1 at North County Park.
- We are anticipating an extension on the front office remodel due to a delay in store front items. Drywall is going up this week and texturing next week.
- We will be sitting down with the County to determine a need for a water line.
- The parade and fair will be this week.

Old Business:

- A. Office Remodel –Covered in the Chief’s report to the Commissioners. Commissioners did a walk through with a few questions regarding insulation.

New Business: None

Commissioners Report:

- A. Commissioner Kayser – FOA meeting will be at District 6 on July 27<sup>th</sup> at 7:00 PM
- B. Commissioner Watenpaugh – none
- C. Commissioner Stennick – none

Good of the Order: None

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

Meeting adjourned @ 5:44 p.m.