



# 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

---

August 14, 2023 Regular Board Meeting

Commissioner's present: Justin Stennick  
Mark Watenpaugh  
Mike Kayser

Others present: Chief Bill LeMonds  
Secretary Abbey LaBerge

---

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 Stennick. Motion carried.**

- A. Approval of Minutes
- B. Payment of Payroll and Vouchers:
  - i. Payroll - \$83,672.96
  - ii. Vouchers - \$117,157.95
  - iii. Total - \$200,830.91

Chief Report:

- The department participated in the parade and fair in July.
- State Chiefs Board Meeting recap regarding GEMT changes and TIF.
- The department participated in National Night Out on 8/1/23.
- Full 24-hour bridge closure was on 8/1/23 with no issues.
- The District received \$7,000 in Title III funds from the County.
- National Motorcycle races were 8/12/2023 with no issues, we had a standby ambulance at the race tracks and an extra staffed BLS ambulance for backup.
- Chief LeMonds will be gone for the September meeting.

Old Business:

- A. Office Remodel – Sub contractors will be in the week of the 14<sup>th</sup> and the week of the 21<sup>st</sup>. Waiting on the storefront delivery.

New Business:

- A. Nepotism Policy – **Commissioner Watenpaugh made the motion to approve policy 2.29 Nepotism Policy as presented. Motion seconded by Commissioner Kayser. Motion carried.**

- B. Paramedic Schooling Assistance – Chief LeMonds would like to offer assistance to department members who would like to pursue paramedic schooling. The Commissioners would like a policy written up outlining all the details.

Commissioners Report:

- A. Commissioner Kayser – FOA meeting recap
- B. Commissioner Watenpaugh – none
- C. Commissioner Stennick – Would like to see a Capital Projects Overlay plan written up.

Good of the Order: None

With no further business, **Commissioner Kayser made the motion to adjourn the August 14, 2023 Regular Board Meeting. Commissioner Stennick seconded the motion. Motion carried.**

Meeting adjourned @ 6:07 p.m.