



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

September 11, 2023 Regular Board Meeting

Commissioner's present: Justin Stennick
Mark Watenpaugh
Mike Kayser

Others present: Assistant Chief Andy Ogden
Secretary Abbey LaBerge

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 - \$99,161.47
 - ii. Vouchers - \$169,044.04
 - iii. Total - \$268,205.51

Chief Report:

- The new A shift EMT is Nate Kirby
- New volunteer Lieutenant is Jonny Marcil
- New Volunteer Coordinator is Steve Mata
- The District received a tech grant from DNR for \$4,000
- Bridge changeover is tentatively scheduled for the 25th and they will have to do a night closure to hookup the new water line, they also will install a temporary sidewalk.
- Life Flight will be joining us for drill this month to practice loading.
- In the next 4-6 weeks there will be extrication training
- Paramedic Stacie Poff will be attending SEI training which will allow her to oversee an EMT course.
- Assistant Chief Ogden will be attending the National Fire Academy in December.
- October brings about Fire Prevention week, the carnival will be the 7th and we will be visiting the schools the following week.
- The District will be attending a Career Fair at the Castle Rock High School on October 4th.

Old Business:

- A. Office Remodel – Project is complete. We will be looking into signage for the front of the building. We received a quote for an exterior update up paint and re-seal the brick along

with new metal above the bay doors. **Commissioner Watenpaugh made a motion to accept the exterior quote presented by S&W Craftsmen. Motion seconded by Commissioner Kayser. Motion carried.**

- B. Paramedic Assistance Program – Discussion followed.
- C. Capital Projects – On hold until next meeting.

New Business:

- A. Legal Issue – Executive Session – The Board went into executive session with attorney Megan Starks to discuss a legal issue. Executive session was from 5:40 pm – 6:05 pm.

Commissioners Report:

- A. Commissioner Kayser – Lewis County drug policy issue discussion
- 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 September 11, 2023 Regular Board Meeting. Commissioner Stennick seconded the motion. Motion carried.**

Meeting adjourned @ 6:35 p.m.