



# 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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October 9, 2023

Regular Board Meeting

Commissioner's present:

Justin Stennick  
Mark Watenpaugh  
Mike Kayser

Others present:

Chief Bill LeMonds                      Stacie Poff  
Secretary Abbey LaBerge              Brandon Poff  
Assistant Chief Andy Ogden

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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 - \$70,357.05
  - ii. Vouchers - \$78,794.33
  - iii. Total - \$149,151.38

Chief Report:

- Chief LeMonds attended the mechanics conference and while he was there, he attended the WA. Fire Chief's Board Meeting.
- Assistant Chief Ogden helped Longview Fire with their Lieutenant testing.
- The District gave a bike helmet safety presentation to the Pre-K kids and handed out bike helmet.
- Cowlitz 2 Fire & Rescue held a retirement party for Bert Thayer.
- Members of the District attended the North County Auction.
- Captain Stacie Poff attended the Career Fair at Castle Rock High School on 10/4/23.
- The Chief's attended a safety meeting with the School District and Castle Rock Police Department.
- Oct. 7<sup>th</sup> was the Fire Prevention Carnival held at the Middle School.
- The District will go to the elementary school for Fire Prevention Week to do presentations.
- There will be a 12 hour bridge closure on the 18<sup>th</sup>.

Old Business:

- A. Paramedic Assistance Program – Discussion followed.
- B. Capital Projects – Still waiting on quotes, discussion followed.

New Business:

- A. Set Budget Meeting – Public hearing will be on 11/13/23 at 5:00 pm with the regular board meeting to follow.

Commissioners Report:

- A. Commissioner Kayser – No FOA meeting this month.
- B. Commissioner Watenpaugh – none
- C. Commissioner Stennick – Fire Prevention Carnival review. Lewis County Fire 15 invited CCFD6 to a work session regarding the Lowes Distribution Center, more information to follow.

Good of the Order: None

With no further business, **Commissioner Kayser made the motion to adjourn the October 9, 2023 Regular Board Meeting. Commissioner Stennick seconded the motion. Motion carried.**

Meeting adjourned @ 6:02 p.m.