



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

November 13, 2023

Regular Board Meeting

Commissioner's present:

Justin Stennick
Mark Watenpaugh
Mike Kayser

Others present:

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

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 - \$82,080.90
 - ii. Vouchers - \$110,029.81
 - iii. Total - \$192,110.71

Chief Report:

- Members of the District participated in preschool visits this month.
 - Commissioner Watenpaugh, Chief LeMonds, and District Secretary Abbey attended the SW Fire Commissioners Dinner on 10/11/23.
 - The new ambulance is at Dodge waiting for a part.
 - Captain Poff attended an EMS conference and training in New York
 - Chief LeMonds attended the VFIS quarterly meeting.
 - There was a law and fire Chief's meeting that was attended.
 - On 11/19 there was a full bridge closure.
 - E61 and E62 had their pump test at Cowlitz 2 Fire & Rescue, both passed.
 - Structure fire re-cap with E62.
 - Chief LeMonds attended the Snure Seminar.
 - Recap of the 2018 ambulance maintenance.
 - The District participated in Trunk or Treat and handed out candy on Halloween.
 - Asst. Chief Ogden is the chair of the Chief's association.
 - Chief LeMonds attended the Safe Schools meeting at LCC.
 - The annual hose testing was completed.
 - A school bus was purchased from gov.deals for training purposes.
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Old Business:

- A. Paramedic Assistance Program – policy was presented. **Commissioner Watenpaugh made the motion to approve the policy with a the changes outlined. Motion was seconded by Commissioner Kayser. Motion carried.**
- B. Capital Projects – Discussion regarding where to start with vehicle replacement. Assistant Ogden asked for approval to join the wait list for the build of 2 new tenders. Request was approved.

New Business:

- A. Budget Meeting
 - a. **Commissioner Stennick made the motion to approve Resolution 11-13 regarding the certified levy increase values for 2024. Motion was seconded by Commissioner Kayser. Motion carried.**

Commissioners Report:

- A. Commissioner Kayser – Discussion regarding other local fire departments.
- B. Commissioner Watenpaugh – SW WA. Fire Commissioners Dinner recap and BVFF seminar recap.
- C. Commissioner Stennick –iSpy update, thank you to FF/EMT Brandon Poff for his help in IT updates.

Good of the Order: None

With no further business, **Commissioner Kayser made the motion to adjourn the November 13, 2023 Regular Board Meeting. Commissioner Stennick seconded the motion. Motion carried.**

Meeting adjourned @ 6:10 p.m.