



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

December 11, 2023

Regular Board Meeting

Commissioner's present:

Justin Stennick
Mark Watenpaugh
Mike Kayser

Others present:

Chief Bill LeMonds
Secretary Abbey LaBerge
Assistant Chief Andy Ogden

Melissa Baker
Nate Kirby

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 - \$75,045.23
 - ii. Vouchers - \$37,675.17
 - iii. Total - \$112,720.40

Chief Report:

- Assistant Chief Ogden attended his EMT certification practicals in Idaho and passed.
- 911 Board Meeting recap
- WA. Fire Chief's Board Meeting recap
- Bridge Meeting update
- Assistant Chief Ogden attended the National Fire Academy
- Chief LeMonds sat in on a webinar presented by Zoll regarding billing
- EMS council meeting regarding the operating procedures manual for the County
- Chief LeMonds attended the Lewis County Chief's Association meeting as their representative
- The District attended the Festival of Lights Parade

Old Business:

- A. Capital Projects – On hold until January 2024
- B. Tuition Reimbursement for Volunteer and Employee Contract – **Commissioner Watenpaugh made the motion to approve the Tuition Reimbursement for Volunteer Contract and the Tuition Reimbursement for Employee Contract as presented. Motion was seconded by Commissioner Kayser. Motion carried.**

- C. 2024 Budget Resolution – 2023-1211-02 – **Commissioner Kayser made the motion to approve Resolution 2023-1211-02 setting the 2024 Budget. Motion seconded by Commissioner Stennick. Motion carried.**

New Business:

- A. Cancelling Warrants – Resolution 2023-1211 – **Commissioner Watenpaugh made the motion to approve Resolution 2023-1211 which cancels warrants that are over a year old and have not been redeemed. Motion seconded by Commissioner Stennick. Motion carried.**
- B. Setting Wages, Salaries, and Stipends for 2024 – Resolution 2023-1211-01 – **Commissioner Kayser made the motion to approve Resolution 2023-1211-01 Setting the Wages, Salaries, and Stipends for 2024. Motion seconded by Commissioner Stennick. Motion carried.**

Commissioners Report:

- A. Commissioner Kayser – Discussion regarding other local fire departments.

Good of the Order:

- A. Commissioner Watenpaugh – Congratulated Commissioner Stennick on being voted in as Commissioner beginning 1/1/24. He also shared that a friend of his was transported by A Shift and that they were very impressed with the level of care received.
- B. Commissioner Stennick – Praised the crew and volunteers who responded on a code save in Toutle.

With no further business, **Commissioner Kayser made the motion to adjourn the December 11, 2023 Regular Board Meeting. Commissioner Stennick seconded the motion. Motion carried.**

Meeting adjourned @ 5:56 p.m.