



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

January 8, 2024

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

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 - \$80,172.07
 - ii. Vouchers - \$39,624.98
 - iii. Total - \$119,797.05

Vote in Chair of the Board: **Commissioner Watenpaugh made the motion to re-elect Commissioner Stennick as the Chair of the Board. Motion seconded by Commissioner Kayser. Motion carried.**

Chief Report:

- Chief LeMonds attended a webinar by Life Flight regarding landing zone updates.
- Chief LeMonds attended a webinar regarding PFAS.
- The District held their annual Christmas party and Santa Run.
- Chief LeMonds gave a recap of the 911 Board meeting.
- A test was done on a dry hydrant for a new storage facility in the District, test failed, the owner will call back when he is ready for a second test.
- The members of the VFIS risk management group requested a quote on additional earthquake coverage.
- There is an 24 hour bridge closure expected to happen at the end of January and a potential finish date of 3/22/24.
- Chief LeMonds attended a Larsen Lane development meeting.

Old Business:

- A. Capital Projects – A plan was presented to the Board with a breakdown of Facilities, Apparatus, and Personnel. Discussion followed.

New Business:

- A. Earthquake Coverage – VFIS presented the group with a quote for additional earthquake coverage. The Board had additional questions, Chief LeMonds will reach out to the insurance company for clarification and report back at the next meeting.
- B. Policy – Contracting for Architect and Engineering Services – **Commissioner Kayser made the motion to approve Policy 7.04.01 as presented. Commissioner Watenpaugh seconded the motion. Motion carried.**

Commissioners Report: None

Good of the Order: None

With no further business, **Commissioner Kayser made the motion to adjourn the January 8, 2024 Regular Board Meeting. Commissioner Stennick seconded the motion. Motion carried.**

Meeting adjourned @ 6:33 p.m.