



# 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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February 12, 2024

Regular Board Meeting

Commissioner's present:

Justin Stennick  
Mike Kayser

Others present:

Chief Bill LeMonds	Melissa Baker
Secretary Abbey LaBerge	Jake Cartner
Assistant Chief Andy Ogden	Nathan Kirby

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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 - \$81,968.89
  - ii. Vouchers - \$190,199.15
  - iii. Total - \$272,168.04

Chief Report:

- SCBA and E-Draulic tools were tested and inspected by L.N. Curtis
- R61 was taken in for repairs
- Chief LeMonds attended an active shooter webinar
- Chief LeMonds went to Olympia for Washington Fire Chiefs Board Meeting and attended Legislative Day
- 911 meeting update
- AMR has turned in a notice to Longview Fire Department that they are ending their contract effective 4/1/24
- Assistant Chief Ogden attended a meeting regarding the Spirit Lake Dam
- Two full time staff were promoted to Lieutenants – Jake Cartner and Brandon Poff
- There was a 24 hour bridge closure 2/7/24 and the next bridge closure is expected to be the first weekend in March.
- EMS council and Chief's meeting update
- The District banquet will be held on 2/17/24
- The District ended 2023 with \$238,919 more revenue than projected and was \$42,441 over budget.

Old Business:

- A. Capital Projects – Fire Trucks Unlimited is building a proposal for the refurbishing of E61 which could begin September of 2024.
- B. Earthquake Coverage – Coverage for the entire VFIS group is 25 million with a 5% deductible. The VFIS group will vote on additional coverage at the next meeting in April.
- C. GEO Tech – The board was presented with a proposal from Columbia West for Geotechnical Engineering Services. **Commissioner Kayser made the motion to approve the proposal as presented. Commissioner Stennick seconded the motion. Motion carried.**

New Business: None

Commissioners Report:

- Commissioner Kayser – Legislative Day recap
- Commissioner Stennick – Reported on a potential Senate Bill regarding hazardous spills and how they would be expected to be handled.

Good of the Order: None

With no further business, **Commissioner Kayser made the motion to adjourn the February 12, 2024 Regular Board Meeting. Commissioner Stennick seconded the motion. Motion carried.**

Meeting adjourned @ 5:59 p.m.