



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

March 11, 2024

Regular Board Meeting

Commissioner's present:

Justin Stennick
Mark Watenpaugh
Mike Kayser

Others present:

Chief Bill LeMonds	Stacie Poff	Nate Kirby
Secretary Abbey LaBerge	Brandon Poff	Jake Cartner
Assistant Chief Andy Ogden	Tanner Pliler	

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 - \$73,970.68
 - ii. Vouchers - \$66,233.02
 - iii. Total - \$140,203.70

Chief Report:

- The District participated in the state sendoff for the wrestling team
- The 2023 awards banquet was held on 2/17/24 at the Cowlitz County Event Center
- TE62 received a tune up and new injectors
- 911 Board Meeting update
- Chief LeMonds attended a Lithium Ion Battery and Energy Symposium
- There was a bridge closure 3/1/24 at 1200 until 3/3/24 at 1600 hours
- Smelt dip discussion

Old Business: None

New Business:

- a. Class A Proposal – **Commissioner Watenpaugh made the motion to approve ordering 6 new class A uniforms based on the quote presented. Commissioner Stennick seconded the motion. Motion carried.**
- b. eDraulic Tools – **Commissioner Kayser made the motion to approve the purchase of the eDraulic Tools as presented on the quote. Commissioner Stennick seconded the motion. Motion carried.**

- c. Replacement and Additional AED's – **Commissioner Kayser made the motion to approve the purchase of replacement and additional AED's. Commissioner Stennick seconded the motion. Motion carried.**

Commissioners Report:

- Commissioner Stennick will be attending the WFCA conference in Tulalip on 3/23/24.

Good of the Order: None

With no further business, **Commissioner Kayser made the motion to adjourn the March 11, 2024 Regular Board Meeting. Commissioner Stennick seconded the motion. Motion carried.**

Meeting adjourned @ 5:46 p.m.