



# 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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April 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

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Regular Board Meeting called to order by Commissioner Stennick @ 5:30 p.m.

Public Comment: None

Consent Agenda: **Commissioner Watenpaugh made the motion to approve the following items as presented on the Consent Agenda. Motion seconded by Commissioner Kayser. Motion carried.**

- A. Approval of Minutes
- B. Payment of Payroll and Vouchers:
  - i. Payroll - \$85,675.10
  - ii. Vouchers - \$58,685.08
  - iii. Total - \$144,360.18

Chief Report:

- St. Johns Trauma Committee update.
- The District assisted DNR in monitoring their employees while they completed their pack test.
- Members attended an all-day extrication drill out at the Gassman Rd. property.
- 911 Board Meeting update.
- Mutual Aid Meeting update regarding Longview Fire Department and the contract with AMR.
- At the last bridge meeting it was stated that the contractors plan to open both lanes across the bridge during the week of April 22<sup>nd</sup>.
- On May 1<sup>st</sup> there is a SW Fire Commissioners Dinner.
- Past volunteer member Evelyne Wooster passed away.

Old Business: None

New Business:

- a. Engine Rebuild Proposal – Assistant Chief Ogden presented the proposal to the Board to review and reach out to him with questions before the next Board Meeting. The plan for an interim Engine while E61 is being rebuilt is to reach out to

Longview Fire Department about the Engine they plan to surplus. **Commissioner Kayser made the motion to allow the Chief to negotiate the purchase of the engine that LFD is planning to surplus up to the amount of \$25,000. Motion seconded by Commissioner Watenpaugh. Motion carried.**

- b. Geotech Report – Assistant Chief Ogden presented the report to the Board and discussion followed.

Commissioners Report:

- Commissioner Stennick attended the WFCA Conference in Tulalip and gave a recap of the materials that were presented.

Good of the Order: Commissioner Kayser spoke of Lewis 15 department's purchase of a ladder truck.

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

Meeting adjourned @ 6:13 p.m.