



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

May 13, 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	Nathan 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 Watenpaugh. Motion carried.**

- A. Approval of Minutes
- B. Payment of Payroll and Vouchers:
 - i. Payroll - \$65,795.28
 - ii. Vouchers - \$143,617.35
 - iii. Total - \$209,412.63

Chief Report:

- County Chief's and EMS council meeting updates.
- Police and Fire Chief's meeting update – radio issues and a proposed plan were discussed.
- Chief LeMonds attended the highway memorial dedication ceremony for Deputy Justing DeRosier.
- Stryker came in to do maintenance on the cots and power loaders.
- There was a meeting with the City regarding Edward Jones' building remodel plans.
- There was a special Communication Center meeting where the Director turned in his letter of resignation.
- Quarterly VFIS meeting update.
- The District attended the career fair at the Castle Rock High School.
- City of Longview passed on all their Chief candidates and re-posted the position with a slight wage increase.
- Andy Ogden, Brandon Poff, and Jake Cartner attended the Officer Conference in Wenatchee.
- Longview Fire Departments Secretary resigned.

- Chief LeMonds attended the EMT class graduation – we have one member who graduated.
- The Commissioners and Chief LeMonds attended the SW WA. Fire Commissioners Dinner.
- There was a memorial service for retired member Evelyn Wooster.
- As the liaison Chief LeMonds attended a Board meeting for WA. State Fire Marshalls.
- Nicholsons Insurance visited the department for a review of our insurance needs.
- AMR has officially been removed from the 911 system for the County.

Executive Session: The Board broke for an Executive Session from 1742 – 1800 to discuss a legal issue and contract negotiations. Once the regular board meeting resumed **Commissioner Watenpaugh made the motion to enter into negotiations with Local 3828 regarding the contract that is set to expire 12/31/2024. Motion seconded by Commissioner Kayser. Motion carried.**

Old Business:

- A. Engine Rebuild Proposal – If the Board accepts the proposal by Fire Trucks Unlimited, E61 would be delivered to them in late October. They would start the rebuild in January 2025 and anticipate the return date to be May of 2025. **Commissioner Kayser made the motion to accept the bid proposal from Fire Trucks Unlimited to rebuild Engine 61. Motion seconded by Commissioner Stennick. Motion carried.** The plan for a replacement engine during the time E61 is being rebuilt is to purchase Longview Fire Departments old engine that will surplus as soon as their new engine is placed in service.

New Business:

- A. Cancelling Warrants – Resolution 2024-01 states that the Board wishes to cancel two warrants that are over a year old. **Commissioner Watenpaugh made the motion to cancel warrant number 2717 and 2720. Commissioner Stennick seconded the motion. Motion carried.**
- B. Project Engineering – The Board was presented with a proposal from RB Engineering for services required for the Gassman Property. **Commissioner Watenpaugh made the motion to accept the engineering proposal as presented. Commissioner Kayser seconded the motion. Motion carried.**

Commissioners Report:

- Commissioner Kayser discussed his thoughts on the E61 rebuild project.
- Commissioner Watenpaugh gave a recap of the SW WA. Fire Commissioners Association dinner.

Good of the Order: none

With no further business, **Commissioner Kayser made the motion to adjourn the May 13, 2024 Regular Board Meeting. Commissioner Stennick seconded the motion. Motion carried.**

Meeting adjourned @ 6:22 p.m.