



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

June 10, 2024

Regular Board Meeting

Commissioner's present:

Justin Stennick
Mark Watenpaugh
Mike Kayser

Others present:

Chief Bill LeMonds
Secretary Abbey LaBerge
Assistant Chief Andy Ogden

Melissa Baker
Nate 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 - \$80,175.95
 - ii. Vouchers - \$251,780.44
 - iii. Total - \$331,956.39

Chief Report:

- Trauma Committee meeting update.
 - The 911 Board appointed Bob Gregory as the interim Executive Director.
 - FF/EMT Nate Kirby attended a training conference in Wenatchee.
 - Chief LeMonds attended the Chief's Conference.
 - Assistant Chief Ogden attended the annual DNR meeting.
 - The District participated in the track sendoff for the High School.
 - Members attended the annual health night for physicals.
 - The 911 Board held a special meeting to sign the CBA with the guild.
 - The Chief's attended a zoom meeting hosted by DNR on aviation training.
 - There was a meeting with the new Superintendent for the school district.
 - Members of the District attended the retirement party for DeAnn Wells, an employee for 911.
 - Cowlitz Co. Chief's and EMS Council meeting updates.
 - Chief LeMonds attended the Lewis County Chief's Association meeting.
 - The District participated in the Senior Parade.
 - There was a wildland live burn training at the Gassman road property.
 - CRPD hired a new officer and will be conducting his swearing in on 6/10/24.
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Executive Session: The Board broke for an Executive Session from 1735 – 1740 to go over what was discussed at the most recent meeting held with the Union members regarding negotiations.

Old Business:

- A. Review the insurance values on apparatus – Discussion regarding insurance coverage.
- B. Project updates
 - a. E61 will be driven to Las Vegas around 10/28/24 to begin it's rebuild, the estimated finish date is May 2025.
 - b. Assistant Chief Ogden met at ST62 with the engineers and County Building and Planning to discuss building parameters.
 - c. Assistant Chief Ogden received quotes for rebuilding the tenders, discussion followed.
 - d. The building update on the outside of Station 61 will begin June 17, 2024.

New Business:

- A. Policy Review – **Commissioner Kayser made the motion to approve the following policies as reviewed with changes: 1.01, 1.03, 2.09, 2.14, 2.16, 2.25. Commissioner Watenpugh seconded the motion. Motion carried.**

Commissioners Report:

- Commissioner Kayser visited Wahkiakum 4.

Good of the Order: none

With no further business, **Commissioner Kayser made the motion to adjourn the June 10, 2024 Regular Board Meeting. Commissioner Stennick seconded the motion. Motion carried.**

Meeting adjourned @ 6:17 p.m.