



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

July 8, 2024

Regular Board Meeting

Commissioner's present:

Justin Stennick
Mark Watenpaugh
Mike Kayser

Others present:

Assistant Chief Andy Ogden Brandon Poff
Secretary Abbey LaBerge Nate Kirby
Stacie Poff

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 - \$82,336.58
 - ii. Vouchers - \$68,244.83
 - iii. Total - \$150,581.41

Chief Report:

- 4th of July recap
- Contractors completed their portion of the outside remodel. We will be changing lights and completing masonry work on the brick pillars in the upcoming weeks.

Executive Session: The Board broke for an Executive Session from 1734 – 1754 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. Longview Fire proposed a trade, their old engine for our rescue. Discussion followed.
 - b. Tender rebuild project – **Commissioner Kayser made the motion to move forward with the rebuild of the two tenders done by Randco with an estimated cost of \$253,000 apiece. Motion seconded by Commissioner Stennick. Motion carried.**
 - c. Gassman property – Project ongoing, status update at the next meeting.
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New Business: None

Commissioners Report: None

Good of the Order: None

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

Meeting adjourned @ 6:23 p.m.