



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

August 12, 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

Kyle McCoy
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 - \$87,195.30
 - ii. Vouchers - \$118,631.11
 - iii. Total - \$205,826.41

Chief Report:

- Members of the District participated in the Castle Rock Parade.
- We are participating in a free Narcan program, Chief LeMonds attended an online meeting to get the process started.
- The District is switching to a new tracking system for narcotics called LogRx.
- Chief LeMonds was on the interview panel for the new Director of 911, the decision was made to hire Darr Kirk and he will start this month.
- The District was awarded Title III funds.
- Chief LeMonds attended the WA. Fire Chiefs Board meeting.
- Recap of the EMS and Chief's meeting.
- Chief LeMonds and Asst. Chief Ogden met with Darr Kirk to go over any issues regarding the 911 center.

Executive Session: The Board broke for an Executive Session from 1733 – 1803 to review contract negotiations.

Old Business:

- A. Capital Projects Update – We received planning clearance from Cowlitz County Building and Planning to move forward with the Gassman Road project. An official address was
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given, 113 Gassman Rd. Discussion followed regarding the plan to move forward with purchasing a building and speaking to an architect.

New Business:

- A. SCBA Bottles – **Commissioner Stennick made the motion to approve the purchase of 8 new SCBA bottles as presented by Chief LeMonds. Commissioner Kayser seconded the motion. Motion carried.**

Commissioners Report: None

Good of the Order: **Commissioner Kayser made the motion to move the September 9th meeting to September 16th due to conflicting schedules for multiple members. Commissioner Watenpaugh seconded the motion. Motion carried.**

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 @ 6:36 p.m.