

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

October 14, 2024	Regular Board Meeting	
Commissioner's present:	Justin Stennick Mark Watenpaugh Mike Kayser	
Others present:	Assistant Chief Andy Ogden Secretary Abbey LaBerge Brandon Poff	Nate Kirby Will Lienhard

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

Public Comment: Scott Kerker, a patron of the District, presented to the Board his concerns regarding staffing levels and the need to hire an extra crew member per shift to handle the increasing call volume.

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 \$88,110.83
 - ii. Vouchers \$103,355.25
 - iii. Total \$191,466.08

Chief Report:

- Fire Prevention Week recap carnival, school visits, preschool visits.
- All three schools held fire alarm drills during Fire Prevention week.
- Squad 61 is in service
- The next steps for Engine 61 will be to take it out of service and remove tools off of it. It will be leaving for Nevada the last weekend of the month.
- We are preparing for supply issues, specifically saline, due to the hurricanes on the East Coast.
- We have a new paramedic, Will Lienhard, beginning November 1, 2024.

Old Business:

- A. Capital Projects Update
 - a. Gassman Property moving forward with bids for a pole building (wood).

New Business:

A. Tender Tank Bids – Commissioner Watenpaugh made the motion to approve and accept the tender tanker bids as presented. Commissioner Kayser seconded the motion. Motion carried.

Commissioners Report: Commissioner Kayser gave a recap on the SW Commissioners Dinner he and Chief LeMonds attended.

Executive Session: Commissioner Watenpaugh requested an executive session to discuss a personnel concern. Executive session was from 6:13-6:16.

Good of the Order: None

With no further business, **Commissioner Kayser made the motion to adjourn the October 14**, **2024 Regular Board Meeting. Commissioner Watenpaugh seconded the motion. Motion carried.**

Meeting adjourned @ 6:17 p.m.