



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

December 9, 2024

Regular Board Meeting

Commissioner's present:

Justin Stennick
Mark Watenpaugh
Mike Kayser

Others present:

Chief Bill LeMonds	Nate Kirby
District Secretary Abbey LaBerge	Hannah Cargill
Will Lienhard	

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 - \$73,605.76
 - ii. Vouchers - \$77,199.50
 - iii. Total - \$150,805.26

Chief Report:

- St. John's Trauma Committee meeting recap.
- Chief LeMonds attended an online ion battery class.
- Risk Management meeting update.
- There was an after action update on an odor complaint that spread up and down I-5.
- Fire Chiefs and 911 Board meeting update.
- The Chiefs attended the monthly school district safety meeting and the District was awarded a plaque from the school district.
- TE62 went to Randco for a leak repair.
- We retrieved the 2016 ambulance back from I-5 Dodge after the repairs were completed and it received new front tires.
- Department Christmas party was held on the 8th.
- The 911 director, Darr Kirk, met with Chief LeMonds and Chief Worley about 911 updates.

Old Business:

- A. Capital Projects Update

- a. The new sign for the front of the building has been submitted to the City for permit approval, as soon as that is complete the company will install the sign. The metal guards were attached to the brick columns, completing that part of the building remodel.

New Business:

- A. Website update – in accordance with the new laws regarding websites being ADA compliant, our website designer has a plan in place to update the websites he manages. Upgrades will begin at \$400.00 and the annual care plan package will increase \$200 a year to cover the cost of maintaining the new website requirements. The project needs to be completed by 2027, District Secretary Abbey will provide updates as the process moves forward.
- B. Policy Review 2.05 – **Commissioner Watenpaugh made the motion to approve policy 2.05, Participation of Volunteer Personnel, as presented to the Board. Commissioner Kayser seconded the motion. Motion carried.**
- C. Policy Review 7.05 – **Commissioner Kayser made the motion to approve policy 7.05, Awards Banquet Policy, as presented to the Board. Commissioner Watenpaugh seconded the motion. Motion carried.**
- D. Power Stair Chair Proposal – Chief LeMonds presented a quote to the board for 2 new power stair chairs, discussion followed. **Commissioner Kayser made the motion to approve the purchase of the 2 power stair chairs as presented on the quote. Commissioner Stennick seconded the motion. Motion carried.**

Commissioners Report: None

Good of the Order:

- Commissioner Watenpaugh will attend the exit conference with the State Auditor on 12/10 with Chief LeMonds and District Secretary Abbey.

With no further business, **Commissioner Kayser made the motion to adjourn the December 9, 2024 Regular Board Meeting. Commissioner Stennick seconded the motion. Motion carried.**

Meeting adjourned @ 5:59 p.m.