



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

March 10, 2025

Regular Board Meeting

Commissioner's present:

Justin Stennick
Mark Watenpaugh
Mike Kayser

Others present:

Chief Bill LeMonds
Assistant Chief Andy Ogden
District Secretary Abbey LaBerge

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 - \$83,019.49
 - ii. Vouchers - \$118,831.59
 - iii. Total - \$201,851.08

Chief Report:

- Chief LeMonds attended the Fire Marshal and Communication Center meetings.
- Chief LeMonds, Asst. Chief Ogden and Secretary LaBerge went to the "Meet and Greet" at the 911 Dispatch center to meet the new dispatchers.
- Chief LeMonds and Secretary LaBerge attended a seminar put on by Systems Design regarding billing.
- Weather event recap.
- The District participated in the state sendoff for Wrestling
- Asst. Chief Ogden attended an All Hazards Conference in Texas Feb. 24-28.
- Chief LeMonds attended a meeting with the City of Castle Rock regarding a possible new subdivision on West Side Hwy.
- The District did standby for the DNR for their pack test.
- Sq61 went to Cowlitz 2 on March 1st to cover their District for their banquet.
- The new medic unit drug safes and the supplies room safe have been installed.
- Chief LeMonds will be gone for the April Board Meeting.

Old Business:

A. Capital Projects Update

- a. E61 update, they have began working on it and pictures are posted on their website.
- b. The permit has been purchased for the Gassman Rd. building, with work to start in possibly 2 weeks.

New Business:

- A. Utility Truck Quote – A discussion was had regarding a new utility truck to replace the Ford Expedition that was in an accident and deemed unusable. **Commissioner Watenpaugh made the motion to approve the purchase of a new ½ ton pickup truck, the amount is to include the price of the truck and up to \$10,000 for additional items to make it department ready. Commissioner Kayser seconded the motion. Motion carried.**
- B. Ford Expedition – This vehicle was in an accident where a boulder was struck, denting the oil pan and the frame of the vehicle. **Commissioner Watenpaugh made the motion surplus the Ford Expedition that has been determined to hold no value for continued use or resale. Commissioner Kayser seconded the motion. Motion carried.**

Commissioners Report:

Good of the Order:

- Commissioner Watenpaugh stated that the Public Disclosure reports need to be filed.

With no further business, **Commissioner Kayser made the motion to adjourn the March 10, 2025 Regular Board Meeting. Commissioner Stennick seconded the motion. Motion carried.**

Meeting adjourned @ 5:59 p.m.