

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

April 14, 2025	Regular Board Meeting	
Commissioner's present:	Justin Stennick Mark Watenpaugh Mike Kayser	
Others present:	Assistant Chief Andy Ogden District Secretary Abbey LaBerge William Lienhard	Jacob Cartner Nathan 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 Stennick. Motion carried.

- A. Approval of Minutes
- B. Payment of Payroll and Vouchers:
 - i. Payroll \$91,145.29
 - ii. Vouchers \$230,244.96
 - iii. Total \$321,930.25

Chief Report:

- 6 members from the department completed the EMT course.
- The District received a \$7,500 grant from DNR for a remote nozzle for one of the new tenders.
- The SAFER grant is on hold but ready to submit when the application period opens.
- The District is putting in for a grant from the Cowlitz Indian Tribe for a side by side that would be capable of transporting a patient.

Old Business:

- A. Capital Projects Update
 - a. E61 update the mechanical side of the rebuild is almost complete
 - b. Tenders progress continues to be made
 - c. Gassman Rd property trusses are being assembled and hope to be placed next week.

New Business:

A. Equal Opportunity Policy – Commissioner Watenpaugh made the motion to approve policy 2.17 regarding Equal Opportunity as presented. Commissioner Kayser seconded the motion. Motion carried.

Commissioners Report:

- Commissioner Kayser attended a TIF meeting at both the Port of Woodland and Clark County Fire & Rescue and gave a recap of those meetings.
- Commissioner Watenpaugh spoke about the possibility of more housing being built on the north end of Gassman Rd. and Westside Hwy.

Good of the Order:

• Commissioner Stennick has been promoted to the volunteer Captain position.

With no further business, **Commissioner Kayser made the motion to adjourn the April 14, 2025 Regular Board Meeting. Commissioner Stennick seconded the motion. Motion carried.**

Meeting adjourned @ 5:55 p.m.