

Lewis County Fire District #6

Commissioner's Meeting October 23rd, 2018 Minutes

In attendance:

- Commissioners: Jeri Lux and Travis McGregor
- Administration: McKenzie Gust and Chief Kinder
- Visitors: Michael Goodwillie, Matthew McCoy, and Braxton Taylor

The meeting of the Board of Commissioners, Lewis County Fire District Number Six, was called to order at 6:30 P.M. by Commissioner Jeri Lux.

The Pledge of Allegiance was led by Chief Kinder.

The Board reviewed the agenda; The motion to approve the agenda as written was presented by Commissioner Lux and seconded by Commissioner McGregor.

The Board reviewed the meeting minutes from the October 9th, 2018 meeting. The motion to approve the minutes as written was presented by Commissioner McGregor and then seconded by Commissioner Lux.

Good of the Order; Chief Kinder wanted to thank Mike Goodwillie, Kyle DePriest, McKenzie Gust, DJ Hammer, and Salesha Hammer for all their help with Fire Safety Day out at Station 62. We had a great turn out with over 200 kids in attendance.

The Board was informed of an email from the Lewis County Assessor's office we received this week regarding the 2019 Property Tax Levy Documentation. There was a brief viewing of the email by the commissioners. The Board was then made aware of the amended designated value made to our apparatuses insured by Nicholson and Associates Insurance. The amendments caused a change in our policy costs and the District was invoiced for the adjusted amount of \$400.

Vouchers were presented to the Board for approval; Commissioner McGregor made the motion to approve the vouchers as presented and the motion was seconded by Commissioner Lux.

Payroll was presented to the Board for approval; Commissioner McGregor made the motion to approve payroll as presented and the motion was seconded by Commissioner Lux.

Volunteer payroll was presented to the Board for approval. A discussion concerning the amount of volunteer shifts being pulled per quarter was briefly discussed. Commissioner

Lux then made a motion to approve volunteer payroll as presented and the motion was seconded by Commissioner McGregor.

First on the Chief report; The SCBA grant applications have been completed and turned in.

Last on Chief's Report; Chief gave updates as to where we were sitting with the planning of the Safe Candy Stop this year. The set-up process will start on Monday, October 29th at Station 62 and then on Tuesday the 30th at Station 61. The doors will open at 4:00 P.M. at both station on October 31st.

Next on the agenda; The policies that are currently in place need to be reviewed by the Board before moving onto approving new policies.

The budget meeting dates have been discussed and the next meeting is scheduled to begin at 6:00 P.M on November 5th, 2018.

The Board went into Executive Session per RCW 42.30.110(l)(c) regarding real estate leases. The Board Secretary was asked to join the Board in the Executive Session. The session was called from 7:17 P.M. to 7:30 P.M. At 7:30 P.M. the meeting was extended until 7:45 P.M. The executive session was informational only and no decisions were made at this time.

The motion was made to adjourn the meeting at 7:46 P.M. by Commissioner McGregor and was seconded by Commissioner Lux.

By: _____
Commissioner

By: _____
Commissioner

By: _____
Commissioner

Dated: October 24th, 2018