

Lewis County Fire District #6

Commissioner's Meeting October 9th, 2018 Minutes

In attendance:

- Commissioners: Jeri Lux, Jim Martin, and Travis McGregor
- Administration: McKenzie Gust and Chief Kinder
- Visitors: James Van Ornum

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 Martin and seconded by Commissioner McGregor.

The Board reviewed the meeting minutes from the September 25th, 2018 meeting. The motion to approve the minutes as written was presented by Commissioner McGregor and then seconded by Commissioner Martin.

The Board reviewed the meeting minutes from the October 3rd, 2018 Special Commissioner meeting. The motion to approve the minutes as written was presented by Commissioner McGregor and then seconded by Commissioner Martin.

Chief Kinder wanted to thank Adam Strobeck for taking time to paint the Control Room at Station 61.

Chief Kinder informed the board of his visit to Adna School District tomorrow to give a presentation on the Junior Firefighter Program starting next Spring. The visit will be to inform the kids of the program and to see how many would be interested in joining.

Bill Van der Hoeft with Lewis County Public Works delivered paperwork to the station to be viewed by the board. The paperwork was intended to give the county temporarily easement rights on a portion of Station 65 property. The board discussed this, and all agreed to allow the county to park their vehicle in the gravel and re-align the driveway approach on the North Fork Road property.

The minutes from the recent WSRMG meeting were passed around and reviewed by the board.

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

First on the Chief report; an ALS Consortium meeting is scheduled for October 11th at Grays Harbor Fire District #1. Meeting will begin at 1900hrs and the Board Chair, Jeri Lux, will be in attendance.

Last on Chief's Report; a revised EMS job description has been sent back from Brian Snure and will be going into effect starting November 1st, 2018.

Next on the agenda; the board discussed selling station 65. The topic on what to sell the station for was discussed thoroughly and ultimately the board was all in agreeance to list the property for \$80,000. The apparatuses currently homed within 65 will also be sold. The board decided that it would be best for the engine to go to Ritchie Bros. Auctioneers to be auctioned off and for the tender to go to open bid. The open bid for the tender will be launched by November 1st, 2018.

Lastly; the board set a date for the potluck get together on December 10th, 2018.

The motion was made to adjourn the meeting at 7:38 P.M. by Commissioner Martin and was seconded by Commissioner McGregor.

By: _____
Commissioner

By: _____
Commissioner

By: _____
Commissioner

Dated: October 10th, 2018