

Lewis County Fire District #6

Commissioner's Meeting November 13th, 2018 Minutes

In attendance:

- Commissioners: Jeri Lux, James Martin, and Travis McGregor
- Administration: McKenzie Gust and Chief Kinder
- Visitors: Michael Goodwillie, Kyle DePriest, Kyle Eiswald, Gary Lienhard, Matthew McCoy, Derek Peterson, and Patrick Smith

The meeting of the Board of Commissioners, Lewis County Fire District Number Six, was called to order at 6:00 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 McGregor and seconded by Commissioner Martin.

The Board reviewed the meeting minutes from the October 23rd, 2018 meeting. The motion to approve the minutes as written was presented by Commissioner McGregor and then seconded by Commissioner Lux.

James Van Ornum was in attendance and wanted to let everyone know how much he appreciated the cooperation with the HAM Radio Club using the training room last Wednesday.

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; We have contacted DJ Plumbing and they will be back out to fix the leak at Station 63 now that the controls for the well have been located. Also, Chief Kinder mentioned that the district has received one bid thus far for the station 65 property.

Chief Kinder reminded the board of the Strategic Planning Workshop on the 17th. The board decided to start the class at 10am and go till 4pm at Station 61.

Engine 65 was next up for discussion. Chief Kinder was approached earlier in the week by PAC 3 about purchasing engine 65. Due to the age of the engine the board was all in agreeance to sell the engine to PAC 3 for \$8,500.

Last on Chief's Report; Chief Kinder asked to have a post fire consolidation discussion. Commissioner Lux expressed multiple concerns on the merger and says there is a lot to consider. The board asked to have input from labor about how they would like to see the shifts work and asked to have solid numbers by January on what that would cost the district.

The motion was made to adjourn the meeting at 6:31 P.M. by Commissioner Martin and was seconded by Commissioner McGregor.

By: _____
Commissioner

By: _____
Commissioner

By: _____
Commissioner

Dated: November 14th, 2018