

Lewis County Fire District #6

Commissioner's Meeting

June 26, 2018

Minutes

In attendance:

- Commissioners: Jeri Lux and Jim Martin
- Administration: McKenzie Gust and Chief Kinder
- Visitors: Jeff Ames, Bridget Bassett, Gus Burbee, Josh Chisnell, Gracie Eiswald, Courtney Eiswald, Kyle Eiswald, Matthew Foley, Michael Goodwillie, Ferra Gust, Laura Hanson, Wyatt Hill, Erica Lorenzo, Carter McCoy, Cooper McCoy, Julie McCoy, Kennedy McCoy, Matthew McCoy, James Van Ornum, John Phillips, Kevin Reynolds, Patrick Smith, and Adam Strobeck

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 presented was made by Commissioner Martin and seconded by Commissioner Lux

The board reviewed the meeting minutes from the June 12th, 2018 meeting. The motion to approve the minutes was presented by Commissioner Martin and then seconded by Commissioner Lux.

For good of the order; Commissioner Lux asked to be excused from the July 24th meeting. The board discussed possibly moving the meeting to the following day, July 25th, a decision will be made once Commissioner McGregor returns.

Commissioner Lux made the decision to move the badge pinning ceremony for Adam Strobeck up on the agenda.

The badge pinning ceremony for Adam Strobeck was held, and then a ten-minute recess followed.

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

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

The Chief's Report was then reviewed by the Board. The first thing Chief Kinder wanted to approach the board with is that Chehalis Fire has asked to make a temporary trade and lend

then our smaller tender, so the department can contribute resources to the I5 deployment plan during this wildland season. The tender would still be accessible to District 6. The board had no issues with moving forward, so Chief Kinder will go to Brian Snure about drafting up an ILA that will need to be signed between the two departments.

Next on the Chief's Report; Bids on the radio room were reviewed by the board, Commissioner Lux made a motion to go with the Chief's recommendation and move forward with Interior Design to complete the radio room updates for the station, Commissioner Martin seconded. The Chief asked for the bids for the updates and painting to station 63 get out ASAP so we can move forward with the painting; the bid announcement will be posted later this week with a deadline of the 15th for emailed bids.

Last on Chief's Report; The Ambulance Consortium begins July 10th at Station 61.

Next on the Agenda; Commissioner Martin made a motion to approve Policies 1005-1010 and commissioner Lux seconded the motion. The Board will move on to the next 5 policies.

The Board reviewed a breakdown of station 65 annual costs. Discussion ensued, and the board decided to discuss the topic further at the next meeting.

The next ILA CUC Meeting will be on July 30th.

A gym equipment presentation by Adam Strobeck began as he stressed the importance of physical fitness in this career to reduce the risk of workplace injuries. He brought forward costs and pictures of the exact equipment the career staff was currently asking for. The board did not want to make a final decision without Commissioner McGregor present.

The Esco sign for station 61 was briefly discussed and costs have went back up since last estimate, so the board decided to plan for the sign to be put into the 2019 budget.

Lastly; Gus Burbee was in attendance to give the board a quick IT update. This lead to a topic about the computers in the engines not working properly. So that will become a priority. Gus will get estimates on replacements.

The motion was made to adjourn the meeting at 7:39 P.M. by Commissioner Lux and was seconded by Commissioner Martin.

By: _____ By: _____ By: _____
Commissioner Commissioner Commissioner

Dated: June 27th, 2018