

Lewis County Fire District #6

Commissioner's Meeting July 24th, 2018 Minutes

In attendance:

- Commissioners: Jim Martin and Travis McGregor
- Administration: McKenzie Gust and Chief Kinder
- Visitors: Michael Goodwillie, Matthew McCoy, and 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 James Martin.

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 McGregor and seconded by Commissioner Martin.

The Board reviewed the meeting minutes from the July 10th, 2018 meeting. The motion to approve the minutes was presented by Commissioner McGregor and then seconded by Commissioner Martin.

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.

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

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

The Chief's Report was then reviewed by the Board. The ILA between District 6 and the City of Chehalis and the lending of District 6 tender has been delivered to the city to be signed. The Board made the decision to have Chief Kinder sign the ILA.

Next on Chief's Report; the district has yet to receive any bids for the remodeling and painting of Station 63. The Board suggested contacting the original bid and go from there. Also, the date for replacing the floor in the Radio Room is scheduled to start after Labor Day.

Chief Kinder then informed the Board of a door lock being replaced on the back side of the station after finding it broken off. The Board discussed looking into a security system for the station after finding another door tampered with.

Next on the Agenda the Board revisited the options with surplus or using Station 65 for storage. A discussion ensued, but the Board decided on needing more time to think it over. Further discussion will be had at the August 14, 2018 Commissioners Meeting.

Commissioner McGregor had time to look over all presentations from past meetings involving the purchasing of new gym equipment. Now that the Board is informed on all the pricing they will all three discuss how much will be approved for new gym equipment at the next meeting, where all three Commissioners will be in attendance.

The Board was give a brief update on the new Physician Advisor for Fire District 6. A discussion on credentials and cost ensued. The new Professional Service Agreement between Dr. McCahill and Fire District 6 will be looked over at the next meeting.

Lastly; the Board Secretary gave an update on the IRS notices. The Board advised her to contact an accountant to assist in finding the best route to take. Further updates will be give at the next Commissioners Meeting.

The motion was made to adjourn the meeting at 7:20 P.M. by Commissioner McGregor and was seconded by Commissioner Martin.

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

Dated: July 25th, 2018