

Lewis County Fire District #6

Commissioner's Meeting August 14th, 2018 Minutes

In attendance:

- Commissioners: Jeri Lux, Jim Martin, and Travis McGregor
- Administration: McKenzie Gust and Chief Kinder
- Visitors: Jeffery Ames, Gus Burbee, Kyle DePriest, and Matthew Foley

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 McGregor.

The Board reviewed the meeting minutes from the July 24th, 2018 meeting. The motion to approve the minutes was presented by Commissioner McGregor and then seconded by Commissioner Martin.

The Board was informed of an invitation they received to attend a risk management training in September. Commissioner Martin stated he was available to attend.

The Board reviewed the annual Inter-Local Agreement between the Chehalis/Centralia Regional Pupil Transportation Maintenance Center and Lewis County Fire Department #6. After the documents was read, the Board agreed to sign due to the similarities to all past agreements with the agency.

Earlier in the year a Volunteer approached the Board asking to be allowed to obtain medical insurance coverage through the district. The Board had no issues with Volunteers being added to the plan as long as the district will not be responsible for covering any of the costs affiliated with coverage and all costs will be paid for by the Volunteer directly. If this was the case, the Board gave permission to move forward.

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 Martin.

Chief Kinder then gave the stage to Chief Cardinale of City of Chehalis Fire. Chief Cardinale expressed his thanks to the Board for welcoming Chehalis Fire into their station and stated how much he appreciated this gesture. He added that the District has been good partners to them and if District 6 ever needed anything they would be willing to do the same.

The Board reviewed the Chiefs Report. Chief Kinder then discussed plans on posting the station 63 bid ad again come early September.

The Board has been contemplating what their plans will be for Station 65. A discussion ensued and the decision to surplus the apparatuses inside the station was made. The next step is to look at the assessed value of the apparatuses and start moving forward. More discussion to be had at the next meeting on the remaining plans for Station 65.

Next on the agenda; a discussion regarding the purchasing of gym equipment was had once again. The Board reviewed the budget and agreed to allow \$2000 worth of equipment to be purchased in 2018. A motion to amend and remove \$2000 from Operations Overtime: 522.20.12.00 budget and add \$2000 to Small Tools & Minor Equipment – Workout Equipment: 522.50.35.02 was made by commissioner Martin and seconded by Commissioner McGregor.

The Board discussed the district's Professional Service Agreement with Dr. McCahill. Commissioner Lux made a motion to accept the agreement between Lewis County Fire District 6 and Dr. Peter McCahill. Commissioner Martin Seconded this motion. All in favor; none opposed.

Board Secretary McKenzie Gust gave a brief IRS update.

A six-month Employee evaluation for McKenzie Gust will be held on September 11th, 2018 in an Executive Session.

Lastly; Gus Burbee gave a brief IT update on the purchasing of a Surface Pro for Engine 61. Gus also discussed security updates to the station and will be looking into purchasing exterior cameras.

The motion was made to adjourn the meeting at 8:15 P.M. by Commissioner Lux and was seconded by Commissioner McGregor.

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

Dated: August 15th, 2018