

Lewis County Fire District #6

Commissioner's Meeting August 28th, 2018 Minutes

In attendance:

- Commissioners: Jeri Lux, Jim Martin, and Travis McGregor
- Administration: McKenzie Gust and Chief Kinder
- Visitors: Kyle DePriest and Kyle Eiswald

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; Commissioner Lux requested the addition of *Budget Planning* be added to the agenda. The motion to approve the agenda as amended was made by Commissioner Martin and seconded by Commissioner McGregor.

The Board reviewed the meeting minutes from the August 14th, 2018 meeting. The motion to approve the minutes was presented by Commissioner McGregor and then seconded by Commissioner Martin.

Kyle DePriest made a brief statement thanking the board for approving the purchase of gym equipment for station 61.

Next the Board was informed of two Patient Inquiry Reports the District received this week. A discussion ensued and the board all agreed to waive the bad debt on one patient and then suggested we contact Systems Design for more information on the other.

Lewis County Department of Public Works contacted the district earlier this week and presented a Road Construction Agreement to gain temporary easement of .07 acres of Station 65 property. The board review the agreement. A discussion ensued, and Commissioner Lux agreed to speak to Kelly Albert more on the topic and get back to the board.

Next; the Board approved the Board Secretary's request to attend a BARS Training provided to by WFOA. Training will take place in Kennewick Washington on September 27th.

Payroll was presented to the Board for approval; a quick change was made to the quantity of meetings attended by Commissioner Lux. The motion to approve payroll as amended was made by commissioner McGregor and 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.

The Chief's Report was reviewed by the board. Chief Kinder passed on information to Chief Cardinale that we are willing to assist the City in any way possible for the next 6-8 weeks while their station is being cleaned. Chief Kinder is in the process of having an ILA drafted. The Commissioners were unanimous in supporting this motion.

Next; the board reviewed the changes to the EMS job description that Assistant Chief, Patrick Smith, recommended be made. The board agreed unanimously that the changes be made.

Last on the Chief's Report; Chief Kinder gave a SCBA Grant update to the board. Chief Kinder stated that they are currently working with vendors to get quotes on cost per unit.

Station 65 plans were discussed, but no further decisions have been made in regards to selling or keeping Station 65.

Bid announcements will be posted once again for the painting project of Station 63 on the 5th of September and will be up till September 25th. All bids will be reviewed at the September 25th Commissioners Meeting.

Lastly; the board agreed to hold the first budget planning meeting on October 3rd at 6pm.

The motion was made to adjourn the meeting at 7:46 P.M. by Commissioner Lux and was seconded by Commissioner Martin

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

Dated: August 29th, 2018