

Lewis County Fire District #6

Commissioner's Meeting September 11th, 2018 Minutes

In attendance:

- Commissioners: Jeri Lux, Jim Martin, and Travis McGregor
- Administration: McKenzie Gust and Chief Kinder
- Visitors: Charla Skaggs 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 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 Martin and seconded by Commissioner McGregor.

The Board reviewed the meeting minutes from the August 28th, 2018 meeting. The motion to approve the minutes as written was presented by Commissioner McGregor and then seconded by Commissioner Martin.

Charla Skaggs with Maul Foster Alongi Inc. is in attendance to be available for any questions the Board might have for her. After a discussion on the length of the workshops; Commissioner Lux made a motion to except Maul Foster to provide strategic planning services for Lewis County Fire District 6. Commissioner Martin seconded this motion.

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 Board discussed attending the upcoming WFCA Conference in October. The commissioners decided it would great if everyone attended this year.

After the Board was informed of the answers we received from Systems Design and what the policies are on collecting bad debt from a patient; the Board decided to keep the policy the same.

The Station Use ILA between Lewis County Fire District 6 and Chehalis Fire was signed by the City and returned to the District.

The Chief's Report was reviewed by the board. Chief Kinder informed the Board of an incident that happened last week and a discussion about Policies after incidents ensued.

Chief Kinder briefly discussed over lapping calls with the Board.

Next; Chief informed the Board that there will be 2 meetings next month to discuss next years contract with AMR. A discussion ensued.

Last on the Chief's Report; Station 65 plans continue to be on the table. Chief Kinder agreed to bring the apparatuses from Station 65 to Station 61 so the Commissioners can go over them together.

Bid announcements for Station 63 painting and construction will be posted till September 25th. At the moment no bids have been turned in, but we've received two inquiries.

A leak has been discovered at Station 63 between the grange hall and the Station, so a company has been called to come asses the problem and get it fixed.

The Board went into Executive Session per RCW 42.30.110(1)(g) to review the performance of The Executive Secretary, McKenzie Gust from 7:37p.m. to 8:30p.m.

The motion was made to adjourn the meeting at 8:31 P.M. by Commissioner Lux and was seconded by Commissioner McGregor.

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

Dated: September 12th, 2018