

Lewis County Fire District #6

Commissioner's Meeting September 25th, 2018 Minutes

In attendance:

- Commissioners: Jeri Lux, Jim Martin, and Travis McGregor
- Administration: McKenzie Gust and Chief Kinder
- Visitors: Matthew Foley 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 September 11th, 2018 meeting. The motion to approve the minutes as written was presented by Commissioner McGregor and then seconded by Commissioner Martin.

Commissioner Martin asked to be excused from the October 23rd Commissioners Meeting.

James Van Ornum was in attendance and wanted to briefly state that a couple Chehalis Fireman came to their last technical training in Packwood and that they were great to work with and they learned a lot from it.

Chief Kinder wanted to thank Kyle Eiswald and Kyle DePriest for painting the parking lot at Station 61 and Spencer Baumgartner for the striping at station 62, 63, and 64.

A sales representative with Empire Office Equipment visited the station earlier in the week to present a proposal for a new copier machine. The Board asked a few questions regarding the effectiveness of our current copier machine. The decision to keep our current copier and not upgrade was made due to the fact that it's performing just fine and the upgrade isn't necessary at this point.

Cintas stopped by last week and installed a chemicals dispenser demo in the janitor's closet. Matthew Foley was in attendance and briefly discussed what all Cintas can offer us in regard to facilities supplies.

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; Commissioner McGregor made the motion to approve payroll as presented and the motion was seconded by Commissioner Martin.

First on the Chief report; Chief Kinder quickly informed the Board that we are now receiving quotes for the SCBAs from vendors.

The radio room is currently undergoing updates to the flooring and countertops. The construction is scheduled to be finished by Friday.

A revised EMS job description has been sent to Brian Snure and we will soon be sent back a clean copy.

The Safe Candy Stop is now being planned and it would be helpful to get more people involved this year.

Last on the Chief's Report; The District has received the final, signed, copy of the Maul Foster Alongi, Inc. service agreement.

At this time; all Commissioners and everyone else in attendance went outside for 10 minutes to view the apparatuses from Station 65. This way, the Board will be able to make a more informed decision on what to do with them.

Bids for Station 63 were then viewed by the Board. The decision to hold the construction of Station 63 off until next spring was made due to the bid being out of the price range the Board was willing to spend at the moment. Between now and next spring, we will look into replacing the gutters and the things that shouldn't be put off till the spring.

The motion was made to adjourn the meeting at 7:32 P.M. by Commissioner Martin and was seconded by Commissioner Lux.

By: _____
Commissioner

By: _____
Commissioner

By: _____
Commissioner

Dated: September 26th, 2018