

LEWIS COUNTY FIRE DISTRICT NUMBER SIX

JACKSON HWY STATION, CHEHALIS WA

JANUARY 10, 2012

The Regular meeting of the Board of Commissioners, Lewis County Fire District Number Six was called to order at 7:05 P.M., by Chair Commissioner Greg Pulver. Commissioners present, were J. Kirk Johnston, Jeri Lux, and Chief Timothy Kinder.

The Pledge of Allegiance was led by Commissioner Greg Pulver.

Meeting agenda was approved as presented, with the addition to new business of EMS online funding. Motion made by Commissioner Kirk Johnston seconded by Commissioner Pulver.

The minutes for the December 27th 2011, regular meeting of the Board were presented for review and approved. Motion was made by Commissioner Kirk Johnston, seconded by Commissioner Greg Pulver.

Treasurers Report was given.

Vouchers were reviewed and Motion to pay as presented in the amount of \$26,050.59 was made by Commissioner Jeri Lux, seconded by Commissioner Kirk Johnston.

Payroll was viewed and motion to approve as presented was made by Commissioner Kirk Johnston, seconded by Commissioner Jeri Lux.

Petty cash had an expenditure of \$5.15 for postage.

Chiefs Report given by Chief Tim Kinder.

Old Business: Assistant Chief Smith gave an update on the members participating in the potential staffing. The psychological evaluation has been completed, physical examination,

and drug testing has a target date for completion of February 1st

Station 2: Commissioner Jeri Lux was in contact with Scott Moore of Group Mackenzie, will set up a meeting for the Board and Group Mackenzie to identify the issues needed to address to keep the project flowing smoothly.

Wage structure was presented to the Board by Assistant Chief Smith, for discussion on moving forward. A discussion was held by the Board on having the job descriptions and SOG'S guidelines in place before target date.

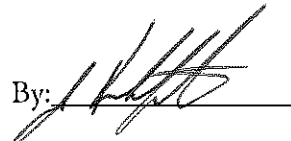
Motion was made to adjourn at 8:40 P.M. by Commissioner Kirk Johnston and seconded by Commissioner Greg Pulver.

By: 

Commissioner

By: 

Commissioner

By: 

Commissioner

Dated: January 25, 2012

LEWIS COUNTY FIRE DISTRICT NUMBER SIX

JACKSON HWY STATION, CHEHALIS WA

JANUARY 24, 2012

The Regular meeting of the Board of Commissioners, Lewis County Fire District Number Six was called to order at 7:00 P.M., by Chair Commissioner Greg Pulver. Commissioners present, were. Kirk Johnston, Jeri Lux, and Chief Timothy Kinder.

The Pledge of Allegiance was led by Commissioner Greg Pulver.

Meeting agenda was approved as presented, Motion made by Commissioner Pulver, seconded by Commissioner Lux.

The minutes for the January 10 2012, regular meeting of the Board were presented for review and approved. Motion was made by Commissioner Kirk Johnston, seconded by Commissioner Greg Pulver.

Chiefs Report was given by Chief Kinder. Chief Kinder also thanked the members of the department for dedication and many hours during the recent snow storm, and the support given in the recent loss of a department member Jean Helm.

Old Business: Commissioner Lux has contacted Scott Moore on the AIA contract he received from the Districts attorney, he will be sending a new signed copy. Commissioner Lux suggested a sign be erected on site depicting "The Future Home of Lewis County Fire District 6, Station 2" upon the breaking of ground. Scott Moore will be in contact as soon as they receive the official paper work from the DNR, to set date for bid proposals.

Commissioner Johnston gave an update on the SOG.

Assistant Chief Smith updated the Board on the job descriptions for staffing. Employment agreements have been sent to Districts attorney, the Board will need to approve, job descriptions as well as employment agreements, the time line will be 2 to 4 weeks delay. If

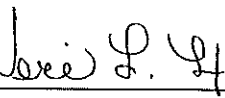
deemed necessary a Special meeting will be called, at that time Chief Kinder will be asked to introduce the 5 candidates to the Board of Commissioners.

New Business: Presentation on wireless remote access was given by Gus Burbee. The project to inter connect stations will be broken into phases. The Chief and Gus will continue to move this project forward.

A Certificate for Chief Kinders position was signed by the Board.

Motion was made to adjourn at 8:28 P.M. by Commissioner Lux, seconded by Commissioner Greg Pulver.

By: 
Commissioner

By: 
Commissioner

By: 
Commissioner

Dated: February 10, 2012

LEWIS COUNTY FIRE DISTRICT NUMBER SIX

JACKSON HWY STATION, CHEHALIS WA

FEBRUARY 1, 2012

A Special meeting was called by the Board of Commissioners Lewis County Fire District Number Six was called to order at 8:27 P.M., by Chair Commissioner Greg Pulver. Commissioners present, were Kirk Johnston, Jeri Lux, and Chief Timothy Kinder.

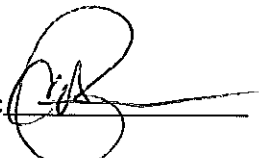
The Pledge of Allegiance was led by Commissioner Greg Pulver.

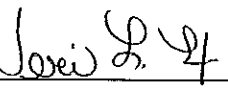
The Board was presented the Job Descriptions for the 12-hr and 24-hr Fire Fighter Career positions. Chief Kinder stated that Assistant Chief Patrick Smith had received legal review of the document by the District's Attorney. The Chair asked to entertain a motion to approve job description as presented. Motion so moved to approve by Commissioner Johnson, seconded by Commissioner Lux

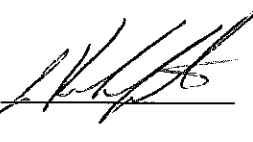
The Board was presented the contracts for the pending employees of the District, for the 12-hr and 24-hr positions. Assistant Chief Smith had previously provided clarification and confirmation of the District's Attorney having completed the legal review of the documents via e-mail. The Chair asked for discussion and suggestions. Chairman Pulver raised a question regarding the differences in Section 3 of the contracts and discussion ensued regarding modification to present similar language in both agreements. The modifications were made to the contracts by Chief Kinder. The Chair called for a motion to accept the contracts as modified and established a start date of the positions of February 15, 2012. Motion was moved to approve by Commissioner Johnston, seconded by Commissioner Lux.

The candidates for the positions were present at the meeting and stood to introduce themselves to the Board.

Motion was made to adjourn at 9:30 P.M. by Commissioner Greg Pulver and seconded by Commissioner Kirk Johnston.

By: 
Commissioner

By: 
Commissioner

By: 
Commissioner

LEWIS COUNTY FIRE DISTRICT NUMBER SIX

JACKSON HWY STATION, CHEHALIS WA

FEBRUARY 14, 2012

The Regular meeting of the Board of Commissioners, Lewis County Fire District Number Six was called to order at 7:05 P.M., by Chair Commissioner Greg Pulver. Commissioners present, were Jeri Lux, Kirk Johnston, and Chief Timothy Kinder.

The Pledge of Allegiance was led by Chief Timothy Kinder.

Meeting agenda was approved as presented, Motion made by Commissioner Kirk Johnston seconded by Commissioner Pulver.

The minutes for the January 24th, 2012 regular meeting of the Board were presented for review and approved. Motion was made by Commissioner Jeri Lux, seconded by Commissioner Kirk Johnston. Minutes for the February 1st, 2012 special meeting of the Board were presented for review and approved. Motion was made by Commissioner Jeri Lux, seconded by Commissioner Kirk Johnston.

Treasurer Report was reviewed.

Presentations of Vouchers, motion to pay as presented in the amount of \$ 26,050.59 was made by Commissioner Kirk Johnston, seconded by Commissioner Jeri Lux.

Presentation of Payroll, motion to approve made by Commissioner Kirk Johnston, seconded by Commissioner Greg Pulver.

No expenditures to petty cash were recorded.

Chief's report was given.

Old Business:

1. Station 2 update, there has been no response from Group Mackenzie on the last email, Commissioner Jeri Lux will contact Scott Moore to set up a meeting in March.
2. SOG's amendment to Firefighter Job Description, Section 11 was presented and


approved. Motion made by Commissioner Greg Pulver, seconded by Commissioner Kirk Johnston

3. Computer/ networking will be presented at the project meeting on the 28th of February.

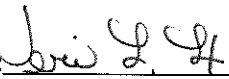
New Business:

The Chief reported there are radios of no value and 18 sets of out dated turnouts, no longer in compliance, that need to be surplus. Motion made by Commissioner Kirk Johnston to surplus the equipment, seconded by Commissioner Greg Pulver.

Motion was made to adjourn at 7:35 P.M. by Commissioner Greg Pulver, seconded by Commissioner Kirk Johnston.

By:  _____

Commissioner

By:  _____

Commissioner

By: _____

Commissioner

Dated: February 28, 2012

LEWIS COUNTY FIRE DISTRICT NUMBER SIX

JACKSON HWY STATION, CHEHALIS WA

FEBRUARY 28, 2012

The Regular meeting of the Board of Commissioners Lewis County Fire District Number Six was called to order at 7:05 P.M., by Chair Commissioner Greg Pulver. Present was Commissioner Jeri Lux and Chief Timothy Kinder.

The Pledge of Allegiance was led by Chief Timothy Kinder.

Meeting agenda was presented and adjusted to add action items under new business. Touch point connection linking stations together thru networking and to table Lynx bid until the March meeting when all Commissioners are present. The Pers discussion will also be moved to the business meeting. Motion made to accept the changes by Commissioner Jeri Lux seconded by Commissioner Pulver.

The minutes for the February 14, 2012 regular meeting of the Board were presented for review and approved. Motion was made by Commissioner Greg Pulver, seconded by Commission Jeri Lux.

.Chief's report was given.

Old Business:

1. Station 2 update, Scott Moore from Group Mackenzie contacted Commissioner Jeri Lux reporting they have received the DNR findings in favor of the District on the fish bearing stream, but as yet the Board hasn't received paper work from the DNR.

New Business: Chief Kinder reported the PDF file changes have been made on the Computer programs and the scanner files are ready to go paperless.

Discussion on the Touchpoint fees for networking the stations together. Gus Burbee will check on the yearly license fee. The billing will be broke down into 2 billings, hardware & equipment and Professional installment. The Board approved the bid of \$7,983.76. Motion made by Commissioner Greg Pulver, seconded by Commissioner Jeri Lux.

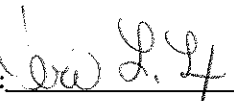
The Board had a discussion on the IT contract with Lewis County for 2012; questions arose regarding coverage and billing. The Chief will make contact and obtain these answers.

Greg Fowell gave a presentation on Lynx floor covering product for Station 3, some questions were raised by the Board, Greg will bring his findings back to the March project meeting.

Motion was made to adjourn at 8:09 P.M. by Commissioner Greg Pulver, seconded by Commissioner Jeri Lux.

By: 

Commissioner

By: 

Commissioner

By: _____

Commissioner

Dated: February 28, 2012

LEWIS COUNTY FIRE DISTRICT NUMBER SIX

JACKSON HWY STATION, CHEHALIS WA

MARCH 13, 2012

The Regular meeting of the Board of Commissioners, Lewis County Fire District Number Six was called to order at 7:00 P.M., by Chair Commissioner Greg Pulver. Commissioners present Kirk Johnston, Jeri Lux and Chief Timothy Kinder.

The Pledge of Allegiance was led by Chief Timothy Kinder

Project meeting Agenda was presented by Scott Moore and Jeff Humphreys of Group Mackenzie.

1. Review status of signed contract
2. Review of project status and updated schedule
 1. Update on DNR Mapping issue
 2. Status of response to outstanding land use issues
 3. Status update of building permit application
 4. Review update of project schedule moving forward Bidding

I Bidding II Construction

3. Construction Document Review
4. Pricing review
5. Open Discussion

The Stations blueprints were reviewed at length and noted changes and improvements, were added. A projected time line for public notice going out on the last week of March, with the pre bidding meeting will be held at Station #1, a week before bidding is released the early part of April. The target date to open bids being approximately May 15, 2012. Meeting with Group Mackenzie adjourned at 9:00 PM

Meeting agenda was approved as presented, Motion made by Commissioner Kirk Johnston seconded by Commissioner Pulver

The Secretary presented the Board with the information sent from the Department of Retirement, for the Pers program. A Resolution will need to be signed before set up.

The minutes for the February 28th, 2012 regular meeting of the Board were presented for review and approved. Motion made to approve by Commissioner Jeri Lux, seconded by Commissioner Greg Pulver.

Treasurer Report was given

Presentations of Vouchers, motion to pay as presented in the amount of \$ 38,070.90 was made by Commissioner Kirk Johnston, seconded by Commissioner Jeri Lux.

Presentation of Payroll, Discussion on MSO and training stipend, motion to approve time sheets as presented made by Commissioner Greg Pulver, seconded by Commissioner Kirk Johnston.

An expenditure for \$2.60 to petty cash for postage was recorded. Voucher will be issued to balance the ledger.

Discussion on Paramedics wages and shift duties, One requirement to include certificated district firefighter. Chief will bring job descriptions to the March 27th project meeting.

Commissioner Jeri Lux asked the Secretary to record her hours, due to the extra work load that has increased her duties. Chairman Pulver asked to be excused from the meeting during this discussion and left the room. Commissioners Lux and Johnston after some discussion of wages verses hours spent voted an increase of salary to \$1200.00 per month, effective April 1, 2012. Commissioner Jeri Lux will prepare the Resolution and present it at the March 28th, 2012 meeting for signing

Brief recess while Commissioner Pulver returned to the meeting.

Chief's report was given: Chief also stated he has emailed to each Commissioner a copy of the SOG's for them to evaluate each section, one at a time.

Old Business:

1. Computer/ networking: IT Contract is not clear on the coverage, Chief will call and schedule a meeting to clarify service and pricing. Contract will be held until that issue is resolved.

New Business:

Resolution #200-000-115 was read and voted on by all commissioners. Motion made to accept resolution authorizing and approving participation in the Washington Public Employees Retirement System (PERS) by Commissioner Kirk Johnston, seconded by Commissioner Lux.

Resolution # 200-000-116, this Resolution is for approval of Deferred Compensation Program, it was read and voted on by all Commissioners and signed. Motion made by Commissioner Kirk Johnston, seconded by Commissioner Jeri Lux.

Motion was made to adjourn at 11:35 P.M. by Commissioner Greg Pulver, seconded by Commissioner Kirk Johnston.

By: 
Commissioner

By: 
Commissioner

By: 
Commissioner

Dated: March 27, 2012

**LEWIS COUNTY FIRE DISTRICT NUMBER SIX
JACKSON HWY STATION, CHEHALIS WA
MARCH 27, 2012**

The Regular meeting of the Board of Commissioners, Lewis County Fire District Number Six was called to order at 7:05 P.M., by Chair Commissioner Greg Pulver. Commissioners present Kirk Johnston, Jeri Lux and Chief Timothy Kinder.

The Pledge of Allegiance was led by Chief Timothy Kinder.

AGENDA - Meeting agenda was presented, a motion was made to Table New Business Item A (Resolution – Sec Wages), and to move Old Business Item C (Sprinkler System) to the Chief's Report; approval of the Agenda by Commissioner Johnston, and was seconded by Commissioner Lux.

PUBLIC PARTICIPATION – None.

PRESENTATIONS – None.

MINUTES - The minutes for the March 13th, 2012 regular meeting of the Board were presented for review and approval. Motion was made to approve by Commissioner Johnston, and was seconded by Commissioner Lux.

REPORTS –

CHIEF'S REPORT – presented as sent out prior to meeting. Points of interest in the report, Station 61 Sprinkler System Service/Repair – valve installation; Industrial Park Knox Box Program, Fire Department Connection Caps, and MDC access to pre-fire plans and MSDS for facilities, as presented by Staff (McCoy); IT/Computers – requirement for Bid if purchased for Board Members, Matt Jaeger and Jeremy Manniko were present to answer questions regarding the IT Contract with Lewis County.

RFAPC – Discussion occurred of the events of the meeting of the North Lewis County Regional Fire Authority Planning Committee that was held on March 21st, 2012.

OLD BUSINESS –

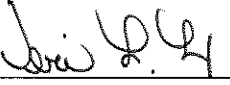
- a. Station 2 – Updated, receipt for the Water Meter relocation; Road Access Permits; Reviewing plans with Chief and IT personnel to identify wiring needs for structure.
- b. SOG – plan developed to itemize the table of contents and distribute work product between the BOFC, Administration, and Operations, to allow for continued forward progress with review/rewrite.
- c. Moved to Chief's Report.
- d. Paramedic Positions – the Chief presented the Job Description, advising the District's legal counsel had reviewed and approved. Discussion regarding PERS requirements for Part-Time employment occurred, further evaluation of requirements to ensure compliance will occur.

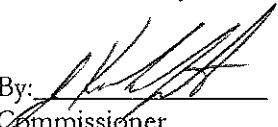
NEW BUSINESS –

- a. Tabled.
- b. EMS Levy – Chief Kinder presented the submission dates for renewal of the District's EMS Levy on the upcoming ballot. Formation of the required Resolution and interaction with the District's legal counsel and the County Prosecutor's Office in drafting ballot language for the Levy.

Motion was made to adjourn at 9:30 P.M. by Commissioner Greg Pulver, seconded by Commissioner Kirk Johnston.

By: 
Commissioner

By: 
Commissioner

By: 
Commissioner

Dated: April 10, 2012

LEWIS COUNTY FIRE DISTRICT NUMBER SIX

JACKSON HWY STATION, CHEHALIS WA

APRIL 10, 2012

The Regular meeting of the Board of Commissioners, Lewis County Fire District Number Six was called to order at 7:07 P.M., by Chair Commissioner Greg Pulver. Commissioners present Jeri Lux, Kirk Johnston, and Chief Timothy Kinder.

The Pledge of Allegiance was led by Chief Timothy Kinder.

Meeting agenda was approved as amended with moving Item B in old business to the Project meetings, Motion made by Commissioner Greg Pulver seconded by Commissioner Jeri Lux.

The minutes for the March 27th, 2012 Project meeting of the Board were presented for approval. Motion made to approve and sign made by Commissioner Jeri Lux, seconded by Commissioner Greg Pulver.

Treasurer Report was given

Presentations of Vouchers, motion to pay as presented in the amount of \$41,454.08 was made by Commissioner Greg Pulver, seconded by Commissioner Jeri Lux.

Presentation of Payroll, Discussion on payroll time sheets, trade sheets to be tracked by the Chief. The Chief will also be responsible for turning in the payroll to the Secretary. Motion to approve payroll as presented made by Commissioner Greg Pulver, seconded by Commissioner Jeri Lux.

Petty cash report was given.

Report given, by Chief Kinder.

Commissioner Jeri Lux reported on the progress on Station 2, currently it's the addressing of the station. Group Mackenzie projection date for Bids is April 24th, with a pre-bid meeting at Station 1 the first week of May. Projected closing date for bids is June 5th.

New Business: Discussion on the Pers, Leoff2 and insurance, item C to be tabled, awaiting

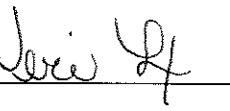
answer from the attorney regarding, if there is need to amend job descriptions.

Motion was made by Kirk Johnston to sign the following resolutions, motion was seconded by Commissioner Jeri Lux. Resolution's #200-000-117 was signed, Chairman Greg Pulver abstained, leaving the meeting for this resolution, to increase secretary wages, returning for the Resolution #200-000-118, authorizing Commissioners to serve as volunteer firefighters, Resolution #200-000-119 to increase Paramedics wages. These Resolutions signed by all Commissioners. The Chairman requested the Secretary to prepare Resolution to cancel warrant #015358, dated January 10, 2011 and have a current check issued, to be ready for signing at the next business meeting.

Discussion on volunteer stipend, no decision made at this time..

Motion was made to adjourn at 8:45 P.M. by Commissioner Jeri Lux, seconded by Commissioner Greg Pulver.

By: 
Commissioner

By: 
Commissioner

By: 
Commissioner

Dated: May 8, 2012

LEWIS COUNTY FIRE DISTRICT NUMBER SIX
JACKSON HWY STATION, CHEHALIS WA
April 24, 2012

The Regular meeting of the Board of Commissioners, Lewis County Fire District Number Six was called to order at 7:05 P.M., by Chair Commissioner Greg Pulver. Commissioners present Kirk Johnston, Jeri Lux and Chief Timothy Kinder. Secretary Lois McKee was absent.

The Pledge of Allegiance was led by Chief Timothy Kinder.

AGENDA - Meeting agenda was presented, a motion was made to amend the agenda as follows; Table Section VI. Review and Approval of Minutes, Add an item b (re-sale of foam to the City of Chehalis) & item c (IT Contract) under Section IX. New Business; a motion to approve the amended Agenda was made by Commissioner Johnston, and seconded by Commissioner Lux.

PUBLIC PARTICIPATION – None.

PRESENTATIONS – None.

MINUTES – Tabled.

REPORTS –

CHIEF'S REPORT – presented as sent out prior to meeting.

RFAPC – Discussion occurred of the events of the meeting of the North Lewis County Regional Fire Authority Planning Committee that was held on April 18th, 2012.

OLD BUSINESS –

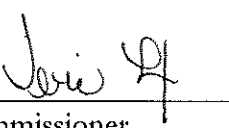
- a. Station 2 – Bids for work have been published. Notable dates 5/8 Pre-bid Meeting, 6/12 Bid Opening, 7/1 Project Construction begins.
- b. SOG – No Progress to date.
- c. Sprinkler System - Moved to Chief's Report.
- d. Paramedic Positions Part-Time – Discussion occurred on payroll and LEOFF benefits and requirements for the Part-Time Paramedic Staff.
- e. EMS Levy – Discussion was held on timelines for submission of ballot language for District legal review and Prosecuting Attorney's review. Previous ballot language was to be pulled for review. Chief Kinder was also going to seek guidance from the Districts Legal counsel to ensure the Board and the District followed all regulations regarding the Levy process.

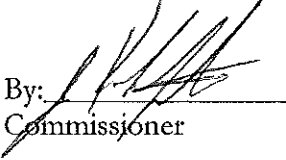
NEW BUSINESS –

- a. Station 64 – Water Run off Issue – Discussion was held regarding an issue with water drainage and a neighbor's property, Chief is working with the staff and the neighbor to resolve the issue.
- b. Re-Sale of Foam – The City of Chehalis had inquired to purchase foam from the district, due to the limited amount they need and the requirement to purchase in pallets. Discussion was held on the matter.
- c. IT Contract with Lewis County – presented before the Board and was approved and signed.

Motion was made to adjourn at 8:15 P.M. by Commissioner Greg Pulver, seconded by Commissioner Kirk Johnston.

By: 
Commissioner

By: 
Commissioner

By: 
Commissioner

Dated: May 8, 2012

LEWIS COUNTY FIRE DISTRICT NUMBER SIX

JACKSON HWY STATION, CHEHALIS WA

May 8, 2012

The Regular meeting of the Board of Commissioners, Lewis County Fire District Number Six was called to order at 7:05 P.M., by Chair Commissioner Greg Pulver. Commissioners present Jeri Lux, Kirk Johnston and Chief Timothy Kinder.

The Pledge of Allegiance was led by Chief Timothy Kinder.

Motion made to approve meeting agenda as presented was made by Commissioner Johnston, seconded by Commissioner Greg Pulver

The minutes for the April 10, 2012 regular meeting of the Board were presented for approval. Motion made to approve and sign made by Commissioner Jeri Lux, seconded by Commissioner Kirk Johnston.

Treasurer Report was given

Presentations of Vouchers, motion to pay as presented in the amount of \$52,526.26 was made by Commissioner Kirk Johnston, seconded by Commissioner Greg Pulver.

Presentation of Payroll: Motion to approve payroll, General \$16,571.50, EMS \$12,829.46, as presented made by Commissioner Jeri Lux, seconded by Commissioner Kirk Johnson.

Petty cash report expenditures \$16.66

Chiefs Report was given, by Chief Kinder.


Old Business: Commissioner Jeri Lux reported on the progress of Station 2, stating she received two letters from land owners adjacent to the proposed site, and has spoken with both, to make sure their questions and concerns were addressed. Bid openings are scheduled for June 12, 2012 at 2:00 pm at Station 1. The approximate breaking ground for construction is slated for the first week of July, Completion date of December 27, 2012. Date changes need to be made in the Group Mackenzie contract before signing. Motion made to approve changes was made by Commissioner Kirk Johnston, seconded by Commissioner Greg

Pulver. Commissioner Jeri Lux will contact Scott Moore of Group Mackenzie for a new copy to be mailed to the District.

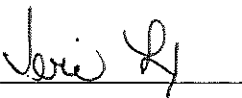
Progress report and discussion on where the RFA committees are in their process was given by Commissioner Jeri Lux.

New Business: Motion was made to cancel and reissue warrant # 051358 for \$56.00 Resolution # 200-000-120 by Commissioner Greg Pulver, seconded by Commissioner Jeri Lux. Motion made to cancel warrant #580466 for \$100.00 Resolution # 200-000-121 by Commissioner Greg Pulver, seconded by Commissioner Jeri Lux.

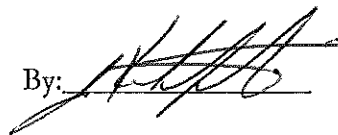
Motion was made to adjourn at 9:05 P.M. by Commissioner Greg Pulver, seconded by Commissioner Jeri Lux.

By: 

Commissioner

By: 

Commissioner

By: 

Commissioner

Dated: June 12, 2012,

LEWIS COUNTY FIRE DISTRICT NUMBER SIX

JACKSON HWY STATION, CHEHALIS WA

MAY 22, 2012

The Regular project meeting of the Board of Commissioners Lewis County Fire District Number Six was called to order at 7:05 P.M., by Chair Commissioner Greg Pulver. Present were Commissioners Kirk Johnston, Jeri Lux and Chief Timothy Kinder.

The Pledge of Allegiance was led by Chief Timothy Kinder.

Meeting agenda was presented. Motion was made to approve with the addition of the introductions of the five new recruits under Public Participation, Motion made by Commissioner Johnston, seconded by Commissioner Lux.

Chief Kinder introduced recruits, Issac Lazo, Josh Jones, Brennan Casteel, Christa Burns, and DJ Hammer to the Board.

The minutes for the April 24, 2012 project meeting of the Board were not available for review they will be read at the following June 12th meeting.

Chief's report was given. Chief Kinder acknowledged, James Martin for his dedication and training as a Chaplin. He is now registered with the County Chaplin's and will be a great asset to the community. Mr. Martin gave the Board an overview of classes and experiences. He expressed his gratitude to the District for this opportunity. The Board thanked him for his commitment. Chief Kinder also gave recognition to Amy Kollar, who will be receiving her BA June 15th. Amy has been shadowing and evaluating the Department for the last year as part of her curriculum.

Old Business:

1. Discussion on RFA, Commissioner Lux expressed concern, whether it is the right fit for our District patrons at this time, the District seems to be moving in the right direction for its patrons. One of the main concerns for the District is the economy and taxes both big issues confronting the Board. The Board will look at the big picture and complete the process with the participating agency's. The Board represents the District patrons and trust placed in them to make informed decisions.

2. Station 2 bids are to be opened on June 12, 2:15pm at Station 1. Commissioner Lux stated septic permit is moving along, perk test needs to be done. Plans have been approved. Tentative date for dirt moving is set for after July 1st, 2012.

Treasurer Report was given: as of 5/2012
EMS Budget \$ 887,519.46

General Budget \$2,319,345.79


3. SOG drafts on Volunteer Reimbursement and Volunteer Training and Attendance Requirement were presented, and are ready to be passed to the District's Attorney for language approval.

New Business: Chief Kinder reported the News Letter will be ready for approval at the next project meeting.

Bid for the Commissioner laptops was submitted and approved, from Lewis County IT, IT will install the programs. Motion to move forward with the purchase of the 3 laptops was made by Commissioner Johnston, seconded by Commissioner Lux.

Motion was made to adjourn at 7:55 P.M. by Commissioner Greg Pulver, seconded by Commissioner Jeri Lux.

By: 
Commissioner

By: 
Commissioner

By: 
Commissioner

Dated: June 26, 2012

LEWIS COUNTY FIRE DISTRICT NUMBER SIX

JACKSON HWY STATION, CHEHALIS WA

JUNE 12, 2012

A Special Bid Opening meeting was called to order at 2:13 PM, by the Commissioners Kirk Johnston, of Lewis County Fire District Number Six. Present were Commissioners, Jeri Lux, Commissioner Greg Pulver and Chief Timothy Kinder.

Commissioner Kirk Johnston turned the meeting over to Scott Moore, from Group Mackenzie Architect. Three bids were received. Mr. Moore proceeded with the bid opening.

Bid # 1 Schwiesow Construction, Inc. \$1,212,000.00 base bid with alternatives of:

1. Alternative No.1 \$6,800.00
2. Alternative No. 2 \$84,700.00
3. Alternative No. 3 \$7,700.00
4. Alternative No. 4 \$16,800.00
5. Alternative No. 5 \$8,900.00
6. Alternative No. 6 \$5,700.00
7. Alternative No. 7 \$10,500.00

Bid # 2 Payne Construction, Inc. \$1,144,664.00 base bid with alternatives of:

1. Alternative No.1 \$59,000.00
2. Alternative No. 2 \$53,531.00
3. Alternative No. 3 \$3,200.00
4. Alternative No. 4 \$5,600.00
5. Alternative No. 5 \$9,708.00
6. Alternative No. 6 \$4,961.00
7. Alternative No. 7 \$9,839.00

Bid # 3 Construct, Inc. \$983,000.00 base bid with alternatives of :

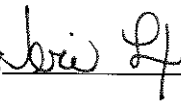
1. Alternative No.1 \$10,000.00
2. Alternative No. 2 \$40,000.00
3. Alternative No. 3 \$1,500.00
4. Alternative No. 4 \$9,500.00
5. Alternative No. 5 \$10,000.00
6. Alternative No. 6 \$6,000.00
7. Alternative No. 7 \$10,000.00

All three Bidders meet the requirements of Addendum No.1, Addendum No. 2, list of first tier subcontractors, and Bonds. The Board will be scrutinizing the bids received, as well as the alternates to come to bid award decision.

Motion was made to adjourn at 3:00 P.M. by Commissioner Greg Pulver and seconded by Commissioner Kirk Johnston.

By: 

Commissioner

By: 

Commissioner

By: _____

Commissioner

LEWIS COUNTY FIRE DISTRICT NUMBER SIX

JACKSON HWY STATION, CHEHALIS WA

JUNE 26, 2012

The Regular project meeting of the Board of Commissioners Lewis County Fire District Number Six was called to order at 7:00 P.M., by Chair Commissioner Greg Pulver. Present were Commissioners Kirk Johnston, Jeri Lux and Chief Timothy Kinder.

The Pledge of Allegiance was led by Chief Timothy Kinder.

Meeting agenda was presented. Motion was made to approve as presented, by Commissioner Kirk Johnston, seconded by seconded by Commissioner Greg Pulver.

The minutes for the May 22nd project meeting of the Board were presented Motion to approve made by Commissioner Greg Pulver, seconded by Commissioner Jeri Lux.

Chief's report was given.

Staff members gave special project reports on training, safety, apparatus, equipment, and community outreach programs.

Old Business: Discussion on the bid award, The Board voted on and awarded the bid submitted by Construct Inc. for the amount of \$1,056,529.00. Accepting the alternates # 2, #6, and # 7. The contracts will be drawn up sent to the appropriate parties for signatures.

Station 2 project, Scott Moore of Group Mackenzie is working, with the county on the septic issue. Commissioner Lux will contact the county to see if the clearing of the land and fill and grade can begin to speed that process. Commissioner Lux will also contact Group Mackenzie in the AIA Document A101.

SOG discussion all changes made to SOG's must be sent for legal approval before coming before the Board.

Discussion on the renewal of the upcoming EMS levy.

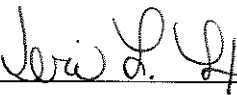
New Business:

The Board signed the following Resolution # 200-000-122 , Awarding the Bid to Construct,

Inc. The Chair called for a motion to accept the resolution, motion made by Commissioner Kirk Johnston, seconded by Commissioner Jeri Lux..

Motion was made to adjourn at 9:56 P.M. by Commissioner Greg Pulver, seconded by Commissioner Kirk Johnston

By: 
Commissioner

By: 
Commissioner

By: 
Commissioner

Dated: June 26, 2012

LEWIS COUNTY FIRE DISTRICT NUMBER SIX

JACKSON HWY STATION, CHEHALIS WA

July 10, 2012

The Regular meeting of the Board of Commissioners, Lewis County Fire District Number Six was called to order at 7:12 P.M., by Commissioner Greg Pulver. Commissioner Jeri Lux and Chief Timothy Kinder were present.

The Pledge of Allegiance was led by Chief Timothy Kinder

Meeting agenda was presented for approval motion to accept as presented was made by Commissioner Pulver, seconded by Commissioner Jeri Lux.

Minutes for the June 12, regular meeting were presented for review, motion to approve as presented was made by Commissioner Lux, seconded by Commissioner Pulver.

Treasurers Report: Report was tabled to the project meeting

Presentation of the vouchers, expenditures in the amount of \$30,816.70 for the general budget, \$15,470.90 EMS budget, Motion was made to pay as presented by Commissioner Pulver, seconded by Commissioner Lux. Review of payroll motion to pay as presented, and to signed by Commissioner Pulver, seconded by Commissioner Lux

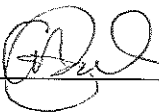
Chiefs Report: Reports on calls and mutual aid calls, EMS levy information, apparatus, and general station improvements.

Old Business: Adna Station #2: The contract between the Districts with Construct Inc. has been sent to the District's attorney for legal review before signing by the Board.

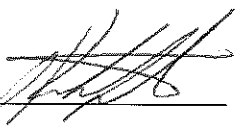
The Board had a discussion on the proposed station property drainage, options available and most feasible solution to correct the problem. The Board will meet with the contractor and sub-contractor to dissolve this issue.

New Business: Chief Kinder introduced long range plan to acquire Ham Radios and train personnel to operate them, in case of emergency or disaster, the District would have communications throughout the entire district. He will research the maintenance and labor to see if it's cost effective.

Motion to adjourn at 9:41p.m. made by Commissioner Pulver, seconded by Commissioner Lux.

By: 
Commissioner

By: 
Commissioner

By: 
Commissioner

Dated August 14, 2012

LEWIS COUNTY FIRE DISTRICT NUMBER SIX

JACKSON HWY STATION, CHEHALIS WA

July 24, 2012

The Regular Project Meeting of the Board of Commissioners Lewis County Fire District Number Six was called to order at 7:13 P.M., by Chair Commissioner Greg Pulver. Present were Commissioners Kirk Johnston, Jeri Lux and Chief Timothy Kinder.

The Pledge of Allegiance was led by Chief Timothy Kinder.

Meeting agenda was presented. Motion was made to approve as presented, by Commissioner Kirk Johnston, seconded by seconded by Commissioner Greg Pulver.

The minutes for the June 26th project meeting of the Board were presented; Motion to approve as submitted was made by Commissioner Jeri Lux, and seconded by Commissioner Kirk Johnston.

Treasurer's Report was reviewed as it was not available for the Regular Business Meeting of the Board on 7-12-2012.

1. Chief's report was given.
The Chief would coordinate the Special Meeting of the Board on 7-30 or 7-31 with Construct Inc. dependent on availability. Notification of the Board would follow.
2. Advised the department newsletter was ready for distribution.
3. Server system upgrade – no quote from Dell at this time. Item tabled until CY 2013.

Old Business: Discussion was held on Station 2, regarding the Fill & Grade Permit and drainage issues on the property. Final consensus on the matter was to allow the contractor to review the site and develop the best plan for dealing with the excess water. Commissioner Lux advised she had received the final signature copy from Group Mackenzie of the AIA Document A101.

New Business:

Motion was made by Commissioner Greg Pulver to surplus old pagers and portables as presented by the Chief, seconded by Commissioner Kirk Johnston. The Chief will identify the best resource for disposal/distribution.

Motion was made to adjourn at 8:25 P.M. by Commissioner Greg Pulver, seconded by Commissioner Kirk Johnston

LEWIS COUNTY FIRE DISTRICT NUMBER SIX

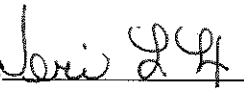
JACKSON HWY STATION, CHEHALIS WA

July 24, 2012

The Regular Project Meeting of the Board of Commissioners Lewis County Fire District Number Six, continued.

By: 

Commissioner

By: 

Commissioner

By: 

Commissioner

Dated: Aug 28, 2012

LEWIS COUNTY FIRE DISTRICT NUMBER SIX

JACKSON HWY STATION, CHEHALIS WA

August 14, 2012

The Regular meeting of the Board of Commissioners, Lewis County Fire District Number Six was called to order at 7:03 P.M., by Commissioner Greg Pulver. Commissioners present Jeri Lux, Kirk Johnston and Chief Timothy Kinder.

The Pledge of Allegiance was led by Chief Timothy Kinder

Meeting agenda was presented for approval, motion made to accept as presented by Commissioner Johnston, seconded by Commissioner Pulver.

Minutes for the July 10th regular meeting, was presented for review motion to approve with noted correction made, by Commissioner Johnston, seconded by Commissioner Lux.

Treasurers Report: General Fund Balance \$2,355,361.98, EMS Fund Balance \$842,116.20.

Presentation of the vouchers, expenditures in the amount of \$27,739.01 for the general budget, \$20,404.50 EMS budget, Motion was made to pay as presented by Commissioner Johnston, seconded by Commissioner Pulver.

Review of payroll motion to pay as presented, and to signed by Commissioner Lux, seconded by Commissioner Pulver.

Chiefs Report: Report given..

Old Business: Adna Station #2: The pump has been installed to divert the water to a catch basin. The clearing and dirt work has started. The permit for grade and fill will be issued on the completion of the drainage work.

The Chief reported he has taken possession of the ham radio. One member is set up for classes as will 2 members from stations #2 & #3 to take classes. The Chief is waiting for more information on classes from Ross McDowell.

New Business: Discussion on maintenance contract with Centralia-Chehalis Pupil Co-op.

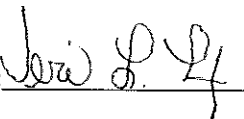
Motion to approve new maintenance service contract was made Commissioner Johnston, seconded by Commissioner Pulver.

Discussion on 3rd party testing for all site prep, Group Mackenzie has previously checked out the firm of Pacific Testing and Inspection. Motion made to sign Agreement for Services at estimated cost of \$6808.80 made by Commissioner Johnston seconded by Commissioner Lux.

The Board authorized Commissioner Lux to approve change orders for Station # 2 up to the amount of \$10,000.00

Motion to adjourn at 8:00 pm, made by Commissioner Pulver, seconded by Commissioner Johnston..

By: 
Commissioner

By: 
Commissioner

By: 
Commissioner

Dated September 11, 2012

LEWIS COUNTY FIRE DISTRICT NUMBER SIX

JACKSON HWY STATION, CHEHALIS WA

August 28, 2012

The Regular Project Meeting of the Board of Commissioners Lewis County Fire District Number Six was called to order at 7:00 P.M., by Chair Commissioner Greg Pulver. Present were Commissioners Kirk Johnston, Jeri Lux and Chief Timothy Kinder.

The Pledge of Allegiance was led by Chief Timothy Kinder

Meeting agenda was presented. Chief Kinder requested to add Server update as New Business, Item C, presented by Gus Burbee. Motion was made to approve with the requested change, by Commissioner Johnston and was seconded by Commissioner Lux.

The minutes for the July 24, 2012 project meeting of the Board were presented; Motion to approve as submitted was made by Commissioner Lux and seconded by Commissioner Johnston.

Old Business agenda items were addressed:

Item A, Adna-Station 2 Construction updates were discussed. The land has been cleared, with access points being made, temporary power is being established. Discussion was also held regarding the fill and grade permit, which the County Building Official states we have already addressed in the process. The Chief will continue to monitor and provide updates.

The Chief's Report was given, discussion was held on the County's transition to narrow banding (P25 Federal Compliance) of the main fire dispatch frequency in Lewis County. This transition has left many "dark" areas in the County where radio transmission is no longer available for portable or mobile radios. The Chief will begin working on identifying the "dark" areas within the District and will explore the opportunity of a mutually beneficial partnership with District 13 as they are having issues as well. The Chief also confirmed that the EMS Levy has been approved by the prosecutor's office and submitted to the Elections Office for placement on the election ballot.

New Business:

Item A, Chief's Evaluation was discussed. The Board will meet and confer on the Chief's evaluation as the timeline approaches. An outline of the items to be evaluated will be brought forth at the next project meeting.

Item B, the District's Audit Review, was presented in the board packet. The District's Audit was returned with no findings.

Item C, Server update was tabled, as the presenter responded to an emergency call for the District.

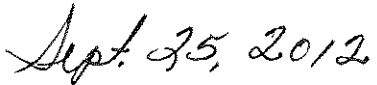
Good of the order, it was announced that there are changes coming regarding the BARS Coding.

Motion was made to adjourn at 8:04 P.M. by Commissioner Greg Pulver, seconded by Commissioner Kirk Johnston

By: 
Commissioner

By: 
Commissioner

By: _____
Commissioner

Dated:  Sept. 25, 2012

LEWIS COUNTY FIRE DISTRICT NUMBER SIX

JACKSON HWY STATION, CHEHALIS WA

SEPTEMBER 11, 2012

The Regular meeting of the Board of Commissioners Lewis County Fire District Number Six was called to order at 7:05 P.M., by Commissioner Greg Pulver. Commissioners present Jeri Lux, Kirk Johnston and Chief Timothy Kinder.

The Pledge of Allegiance was led by Chief Timothy Kinder

Meeting agenda was presented for approval, motion made to accept as presented by Commissioner Jeri Lux, seconded by Commissioner Pulver.

Minutes for the August 14th regular meeting, was presented for review motion to approve as by Commissioner Johnston, seconded by Commissioner Lux.

Treasurers Report: General Fund Balance \$2,324,951.85. EMS Fund Balance \$817,289.32.

Presentation of the vouchers expenditures in the amount of \$27,437.98 for the general budget and \$15,911.13 for EMS budget, Motion was made to pay as presented by Commissioner Lux, seconded by Commissioner Johnston.

Review of payroll motion to pay as presented, and signed by Commissioner Pulver, seconded by Commissioner Pulver.


Chiefs Report: Report given.

Old Business: Station #2 discussion on the septic system, awaiting county decision on pert report.

Chief Kinder reported the department has 6 members to be trained in operating the ham radios. The class may be held at Station #1.

New Business: Karen Miltenberger, of Nicholson Insurance gave a presentation on the districts insurance renewal. The Board requested she send a quote for additions and approved the new changes.

Motion to adjourn at 8:30 pm, was made by Commissioner Pulver, seconded by Commissioner Johnston..

By: 
Commissioner

By: 
Commissioner

By: 
Commissioner

Dated September 11, 2012

LEWIS COUNTY FIRE DISTRICT NUMBER SIX

JACKSON HWY STATION, CHEHALIS WA

SEPTEMBER 25, 2012

The Regular Project Meeting of the Board of Commissioners Lewis County Fire District Number Six was called to order at 7:00 p.m., by Chair Commissioner Greg Pulver. Present were Commissioners Jeri Lux and Chief Timothy Kinder.

The Pledge of Allegiance was led by Chief Timothy Kinder.

Meeting agenda was presented. Motion was made to approve as presented, by Commissioner, Greg Pulver, seconded by Commissioner Jeri Lux.

The minutes of the August 28th project meeting of the Board were presented; Motion to approve as submitted was made by Commissioner Jeri Lux, and seconded by Commissioner Greg Pulver.

Old Business: Station 2, Commissioner Jeri Lux is still waiting a report concerning the perc testing, from the county. Chief Kinder has been pricing the appliances

1. Chief's report was given.
The Chief will present back up procedures for SOG's at the next business meeting, for the Board to take action on.
2. The Chief and Secretary attended both insurance meetings for the Districts buildings. and equipment, in Winlock. The WCFC Healthcare in Kelso, many changes are going into effect in the coming months.
3. The Chief and Career staff will be going out in the field to locate radio dead spots where communication are weak or non-existent.
4. The Lunch Buddy's Program at the Adna School as resumed..

New Business: Discussion on changing Bars Coding and how it will affect the coming budget meetings.

Motion was made to adjourn at 8:09 P.M. by Commissioner Greg Pulver, seconded by Commissioner Jeri Lux.

By: _____

By: _____

By: _____

Commissioner

Commissioner

Commissioner

Dated:

LEWIS COUNTY FIRE DISTRICT NUMBER SIX

JACKSON HWY STATION, CHEHALIS WA

OCTOBER 9, 2012

The Regular meeting of the Board of Commissioners Lewis County Fire District Number Six was called to order at 7:00 P.M., by Commissioner Greg Pulver. Commissioners present Jeri Lux, Kirk Johnston and Chief Timothy Kinder.

The Pledge of Allegiance was led by Chief Timothy Kinder.

Meeting agenda was presented for approval, motion made to accept as presented with a date change by Commissioner Kirk Johnston, seconded by Commissioner Pulver.

Minutes for the September 11th regular meeting, were presented for review motion to approve as by Commissioner Johnston, seconded by Commissioner Lux.

Treasurers Report: General Fund Balance \$2,341,269.78, EMS Fund Balance \$805,798.17, Bond Fund \$4,051.53.

Presentation of the vouchers expenditures in the amount of \$31,597.29 for the general budget and \$26,399.16 for EMS budget, Motion was made to pay as presented by Commissioner Pulver, seconded by Commissioner Johnston.

Review of payroll motion to pay as presented, and signed by Commissioner Pulver, seconded by Commissioner Johnston

Petty Cash had no expenditures. .

Chiefs Report: SOG's back up procedures are back from the district's attorney. Motion to approve made by Commissioner Pulver, seconded by Commissioner Lux. Chief Kinder noted there is 1,050 feet of hose to surplus. Motion to surplus was made by Commissioner Pulver, seconded by Commissioner Johnston. Chief Kinder also reported all air cards have now been installed. There are 13 pc's, 3 MPC, E-61 and the command car.

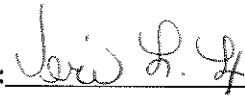
Old Business: Station #2, discussion on station site with the unanimous decision of the Board to issue a stop work order on the job site immediately, until the issue is resolved with Group Mackenzie, and additional go tech analysis has been researched. Commissioner Pulver will notify all parties involved.

Budget meeting will be moved to the project meeting, due to time restraints.

Motion to adjourn at 9:45 pm was made by Commissioner Pulver, seconded by Commissioner Johnston.

By:  _____
Commissioner

By:  _____
Commissioner

By:  _____
Commissioner

Dated November 9, 2012

LEWIS COUNTY FIRE DISTRICT NUMBER SIX

JACKSON HWY STATION, CHEHALIS WA

OCTOBER 23, 2012

The Regular Project Meeting of the Board of Commissioners Lewis County Fire District Six was called to order at 7:04 p.m., by Chair Commissioner Greg Pulver. Commissioners Jeri Lux, Kirk Johnston and Chief Kinder were present. The Pledge of Allegiance was led by Chief Timothy Kinder.

Meeting agenda was presented. Commissioner Jeri Lux, requested an addition to old business to discuss the RFA, with the purpose of obtaining a decision. A motion was made to approve the request, by Commissioner Greg Pulver, seconded by Commissioner Johnston.

Scott Moore, of Group Mackenize was in attendance, at the request of the Board to answer some concerns on the stability of the ground at the Station 2 site. Mr. Moore stood by the geo tech report the ground was stable, with the additions of drainage barriers around the foundation. The Boards concern is the long term effect of the underground water will have on the stability of the ground with the weight of the building and equipment, based on that information the Board is in agreement the is not feasible for the project. The Board will be researching other property options. Chief Kinder will contact the contractor on time line for the bid.

The minutes of the September 25th project meeting of the Board were presented; Motion to approve as submitted was made by Commissioner Greg Pulver, and seconded by Commissioner Jeri Lux.

Old Business: Discussion on the draft copy of the Regional Fire Protection Service Plan. The time line and the plan were of concern to the Districts tax payers, the Board allowed time for an open discussion, with those in attendance, who expressed their opposition to becoming a Fire Authority. The Board will take under consideration all aspects, before coming to a decision.

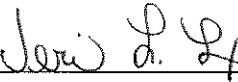
New Business: Budget meeting scheduled for November 17, 7:00 am, at Station 1.

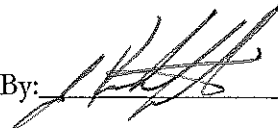
Motion was made to adjourn at 10:00 P.M. by Commissioner Greg Pulver, seconded by Commissioner Kirk Johnston.

LEWIS COUNTY FIRE DISTRICT NUMBER SIX

JACKSON HWY STATION, CHEHALIS WA

By: 
Commissioner

By: 
Commissioner

By: 
Commissioner Dated:

Dated November 27, 2012

LEWIS COUNTY FIRE DISTRICT NUMBER SIX

JACKSON HWY STATION, CHEHALIS WA

NOVEMBER 13, 2012

The Regular meeting of the Board of Commissioners, Lewis County Fire District Number Six was called to order at 7:00 P.M., by Chair Commissioner Greg Pulver. Commissioners present, were Jeri Lux, Kirk Johnston.

The Pledge of Allegiance was led by Commissioner Greg Pulver.

Meeting agenda was approved as presented. Motion made by Commissioner Jeri Lux, seconded by Commissioner Greg Pulver.

The minutes for the October 9th, 2012, regular meeting of the Board were presented for review and approved. Motion was made by Commissioner Kirk Johnston, seconded by Commissioner Jeri Lux.

Treasurers Report was given: General Budget \$2,669,472.3. Ems Budget \$ 846,199.17 Construction Bond \$4,015.79.

Vouchers were reviewed and Motion to pay as presented in the amount of \$23,626.64 General, EMS \$19,754.92 for a total of \$43,381.56 was made by Commissioner Kirk Johnston seconded by Commissioner Greg Pulver.

Payroll was viewed and motion to approve as presented was made by Commissioner Jeri Lux, seconded by Commissioner Kirk Johnston.

Petty cash had \$29.05 in expenditures.

Chiefs Report was received by the Board via e-mail, Chief Kinder was out of town Assistant Chief Pat Smith was in attendance for questions.

Old Business: Station 2: The Board moved to adjourn to executive session to return at 8:10 pm. Meeting resumed, action was taken by the Board to begin negotiations on another parcel of property, deeming present location not suitable for the project.

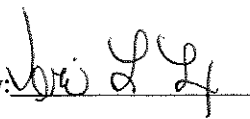
New Business: The Board will draft a letter to the editor thanking our District patrons for the support shown in the recent EMS levy election.

The Chair addressed the other Commissioners upon the selection of a new Chairman for the year 2013; Commissioners Jeri Lux and Kirk Johnston were in favor of current standing, leaving Commissioner Greg Pulver as Chair.

Jim Martin spoke against the District's participation in the RFAPC process, citing increased taxes and the possible lack of protection our taxpayers currently enjoy. Pete Bowman cited similar concerns, adding possible insurance impacts to district patrons based on staffing, stations, and code enforcement issues. The Fire Chief submitted his request in writing via e-mail requesting the District continue in the process, moving forward with the 1-year functional consolidation trial period. The Board continued discussion on the matter and stated its intent to withdraw from the process.

Motion was made to adjourn at 8:32 P.M. by Commissioner Greg Pulver and seconded by Commissioner Kirk Johnston.

By: 
Commissioner

By: 
Commissioner

By: 
Commissioner

Dated: December 11, 2012

LEWIS COUNTY FIRE DISTRICT NUMBER SIX

JACKSON HWY STATION, CHEHALIS WA

NOVEMBER 17, 2012

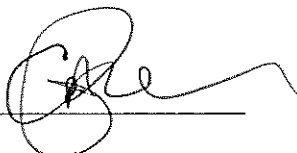
The Special Budget meeting of the Board of Commissioners Lewis County Fire District Number Six was called to order at 8:06 a.m., by Chair Commissioner Greg Pulver. Present were Commissioners Jeri Lux Kirk Johnston, Chief Timothy Kinder, and Secretary Lois McKee.

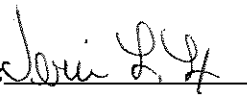
The Pledge of Allegiance was led by Chief Timothy Kinder.

Meeting agenda workshop: Expenditures, equipment, buildings, personnel, future needs all had their own budget discussions. The Chief will provide complete asset list at the next project meeting. Chief will also finish line items. Department career staff also had valuable input in their areas.

The meeting took a 15 minute break at 12:30pm and returned to discussions.

Motion was made to adjourn at 2:40 P.M. by Commissioner Kirk Johnston, seconded by Commissioner Greg Pulver

By: 
Commissioner

By: 
Commissioner

By: 
Commissioner

LEWIS COUNTY FIRE DISTRICT NUMBER SIX

JACKSON HWY STATION, CHEHALIS WA

NOVEMBER 27, 2012

The Regular Project Meeting of the Board of Commissioners Lewis County Fire District Six was called to order at 7:00 p.m., by Chair Commissioner Greg Pulver. Commissioners Jeri Lux, Kirk Johnston and Chief Kinder were present.

The Pledge of Allegiance was led by Chief Timothy Kinder.

Meeting agenda was presented. A motion was made to approve as presented by Commissioner Kirk Johnston seconded by Commissioner Jeri Lux.

Public Participation: Pete Bowman addressed the Board with a question concerning the online minutes.

Minutes of the October 23rd 2012 meeting were presented for approval, Motion made to approve as presented, was made by Commissioner Jeri Lux, seconded by Commissioner Kirk Johnston,

Old Business: Station 2, Discussion, there has been no progress forward, at this time to secure property feasible to continue with the project on a new site.

The budget discussion and work shop continued, the first budget reading is scheduled for December 11, 2012 at the regular meeting the second reading will take place at the project meeting on December 20th, 2012 to finalize the 2013 budget.

Motion was made to adjourn at 9:32 P.M. by Commissioner Greg Pulver, seconded by Commissioner Kirk Johnston.

By: 
Commissioner

By: 
Commissioner

By: 
Commissioner

Dated: December 20, 2012

LEWIS COUNTY FIRE DISTRICT NUMBER SIX

JACKSON HWY STATION, CHEHALIS WA

DECEMBER 11, 2012

The Regular meeting of the Board of Commissioners, Lewis County Fire District Number Six was called to order at 7:00 P.M., by Chair Commissioner Greg Pulver. Commissioners present, were Jeri Lux, Kirk Johnston.

The Pledge of Allegiance was led by Commissioner Chief Kinder.

Meeting agenda was approved, with the exception of moving Item A budget to end of Old Business. Motion made by Commissioner Jeri Lux, seconded by Commissioner Kirk Johnston.

Public presentation: Former Chief William Nacht, and Former Commissioner David Sabin were in attendance to discuss where the District was headed on the RFA process. The Board moved for discussion under Old Business.

The minutes for the November 13, 2012, regular meeting of the Board were presented for review and approved. Motion was made by Commissioner Kirk Johnston, seconded by Commissioner Jeri Lux.

Treasurers Report was given: General Budget \$2,680,006.03. Ems Budget \$ 826,264.76 Construction Bond \$4,052.05.

Vouchers were reviewed and Motion to pay as presented in the amount of \$28,433.26 General, EMS \$21,438.99 for a total of \$49,872.25 was made by Commissioner Jeri Lux seconded by Commissioner Kirk Johnston

Payroll was viewed and motion to approve as presented was made by Commissioner Greg Pulver, seconded by Kirk Johnston.

Petty cash had no expenditures.

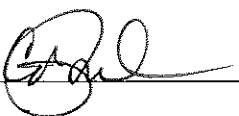
Chiefs Report was given: A discussion on purchasing a new sprint vehicle. The Board gave the approval to begin the process to purchase the vehicle.

Old Business: The Board listened to comments from concerned District patrons as well as

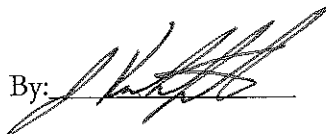
the former Chief and Commissioner, after some discussion by the Board, Board Chairman Greg Pulver summarized his thoughts on revisiting the process for the 1 year trial period along with Chief Kinders recommendation. A vote was taken, Commissioners Jeri Lux and Kirk Johnston were opposed to continuing the process. The nays vote carried. Chairman Greg Pulver will draft a letter of withdrawal.

The 1st preliminary reading of the budget was done, with more changes. The workshop continued into full session. The 2nd reading will be on December 20, 2012.

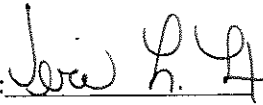
Motion was made to adjourn at 8:35 P.M. by Commissioner Greg Pulver and seconded by Commissioner Jeri Lux.

By: 

Commissioner

By: 

Commissioner

By: 

Commissioner

Dated: January 8, 2013

LEWIS COUNTY FIRE DISTRICT NUMBER SIX

JACKSON HWY STATION, CHEHALIS WA

DECEMBER 20, 2012

The Regular Project Meeting of the Board of Commissioners Lewis County Fire District Six was called to order at 7:15 p.m. by Chair Commissioner Greg Pulver. Commissioners Jeri Lux, Kirk Johnston and Chief Kinder were present.

The Pledge of Allegiance was led by Commissioner Greg Pulver.

Meeting agenda was presented. A motion was made to approve, as presented by Commissioner Greg Pulver, seconded by Commissioner Kirk Johnson.

Minutes of the November 17, 2012 meeting were presented for approval, Motion made to approve as presented, was made by Commissioner Jeri Lux, seconded by Commissioner Kirk Johnston. Minutes for the November 27, 2012 project meeting were presented Motion for approval was made by Commissioner Pulver, seconded Commissioner Kirk Johnston.

Chiefs Report was given.

Old Business: Station 2, The Board asked for the removal of sign at the Curtis Hill site. Chief Kinder will contact Construct Inc. to remove pumps, and compensate property owner for power usage. The Board will meet with potential property owner on acquiring buildable site in the area.

The Board adjourned into executive session at 8:32pm to return at 9:15. The Board concluded the executive session on Chiefs review. The Board will disclose their results of the evaluation January project meeting.


The second reading on the budget continued, the Board Chairman called for approval of the 2013 Budget. Motion made to approve made by Commissioner Jeri Lux, seconded by Commissioner Kirk Johnston. Motion to approve General Budget, Resolution # 200-000-125, was made by Commissioner Jeri Lux, seconded by Commissioner Kirk Johnston. Motion to approve EMS Budget, Resolution # 200-000-126 was made by Commissioner, Greg Pulver, seconded by Commissioner Kirk Johnston.

New Business: Discussion on rising cost of Health Insurance.

Motion was made to adjourn at 11:40 P.M. by Commissioner Greg Pulver, seconded by Commissioner Kirk Johnston.

LEWIS COUNTY FIRE DISTRICT NUMBER SIX

JACKSON HWY STATION, CHEHALIS WA

By: 
Commissioner

By: 
Commissioner

By: 
Commissioner

Dated: January 22, 2013