

LEWIS COUNTY FIRE DISTRICT NUMBER SIX

JACKSON HWY STATION, CHEHALIS WA

JANUARY 14, 2014

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

The Pledge of Allegiance was led by Chief Kinder

Meeting agenda approved as presented. Motion made by Commissioner Kirk Johnston, seconded by Commissioner James Martin.

Presentations: Scott Moore with Mackenzie Engineering gave an allover view on status of Station 2. The construction is moving along without any problems, giving the scope of the project. The main body of the building is up and interior work is beginning. The Chief and at least 1 Commissioner were asked to walk thru the site to confirm plumbing & lighting before interior walls go up.

Matt McCoy reported on the upcoming transport changes.

Mike Goodwillie led the discussion on volunteer training requirements, to meet the NFPA and SOG standards also the need for documentation. Assistant Chief Steve Lux will take the lead with the volunteer core to help comply and understand the new regulations

Chairman Jeri Lux read a Thank You letter, for the appreciation and support given to the family, by the District, in their recent loss of former District Chief, Earl Brenneis.

Minutes of the December 10th, 2013 meeting were tabled, deferred to the Project meeting. December 17, 2013

Vouchers were viewed and approved. Vouchers submitted in the amount of \$ 58,010.55 for the General Budget, \$48,998.33 for the EMS Budget, Total Expenditures \$107,008.88 Motion to approve and sign voucher payment was made by Commissioner Kirk Johnston, seconded by Commissioner James Martin.

Payroll was viewed and approved General Payroll \$29,610.43 & EMS Payroll \$5,777.72. Motion made by Chairman Jeri Lux, seconded by Commissioner James Martin.

Treasurer's Report: General Budget Fund \$ 2,245,606.02 & EMS Budget Fund \$580,612.52.

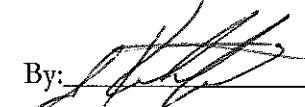
Chiefs Report: Chief Report was given.

Old Business: The Board adjourned to executive session at 9:32 pm to return at 9:50 pm, Chairman Jeri Lux returned to extend the time to 10:00 pm. The meeting called back to order at 10:01pm, action taken by the Board voted on Chief's wages to be increased by 2% and set up for deferred compensation, Resolution # 200-14-133 will be signed at Project meeting.

Motion to adjourn meeting at 10:10 was made by Commissioner James Martin, seconded by Chairman Jeri Lux.

By: 

Commissioner

By: 

Commissioner

By: 

Commissioner

Dated: February 11, 2014

LEWIS COUNTY FIRE DISTRICT NUMBER SIX

JACKSON HWY STATION, CHEHALIS WA

January 28, 2014

The Project meeting of the Board of Commissioners, Lewis County Fire District Number Six was called to order at 7:00 P.M., by Commissioner Kirk Johnston, present was Commissioner James Martin and Chief Kinder. Commissioner Jeri Lux was excused due to an out of town commitment.

The Pledge of Allegiance was led by Chief Kinder

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

Ross McDowell from the Lewis County Sheriff Department, Emergency Management, spoke on preparing for emergencies. The District signed a Memorandum of Understanding in February 2011 signed by then Commissioner Gregory Pulver. Emergency Operation Center could be moved to Station 1 when needed.

Minutes of the December 17th meeting were to be amended and approved, upon the return of Commissioner Jeri Lux. Commissioner Lux took the minutes due to the absence of the Secretary.

Vouchers for payments over the amount of \$10,000.00 were signed by the Board.

Chiefs Report: Chief Kinder led the discussion on replacements of Dodge 1500 Ram and age and condition of tenders. A representative from the rating bureau will be attending our next meeting to explain the newest rating process.

Old Business: Station 2: Contractor will do a walk thru on Monday with Chief and at least one Commissioner for final review of placement of wiring outlets and data ports. The Board approved Change orders in the amounts of \$987.04 and \$3,182.25.

Commissioner James Martin and Chief Kinder will be attending the Northwest Leadership Conference at Portland in March.

Motion to adjourn was made by Commissioner Kirk Johnston, seconded by Commissioner James Martin, at 8:30PM.

By: _____

Commissioner

By:  _____

Commissioner

By:  _____

Commissioner

Dated: February 25, 2014

LEWIS COUNTY FIRE DISTRICT NUMBER SIX

JACKSON HWY STATION, CHEHALIS WA

FEBRUARY 11, 2014

The Regular meeting of the Board of Commissioners, Lewis County Fire District Number Six was called to order at 7:04 P.M. by Board Chairman Jeri Lux, Commissioners present Kirk Johnston, James Martin and Chief Kinder .

The Pledge of Allegiance was led by Chief Kinder

Meeting agenda approved as presented. Motion made by Commissioner Kirk Johnston, motion was seconded by Commissioner James Martin.

Presentations: Mr. Cunningham from the Washington State Rating Bureau addressed the Board on the procedures used in the grading process in rating the District. The ratings are used by the insurance companies for premium rates, with Adna being our fastest growth area it is not protected as well due to the lack of water from the Boistfort Water System. Mr. Cunningham will provide the District with maps outlining areas and rates. The District will continue work diligently to help solve this issue.

Minutes of the January 14th, 2014 meeting were amended and approved. Motion made by Commissioner Kirk Johnston, seconded by Commissioner James Martin.

Vouchers were viewed and approved. Vouchers submitted in the amount of \$ 104,455.10 for the General Budget, \$10,224.67 for the EMS Budget, Total Expenditures \$114,679.77 Motion to approve and sign vouchers was made by Commissioner James Martin, seconded by Commissioner Jeri Lux.

Payroll was viewed and approved with hours presented in the amounts of \$27,095.82 General Payroll & \$6,419.76 EMS Payroll. Motion made by Commissioner James Martin seconded by Commissioner Kirk Johnston.

Treasurer's Report: General Budget Fund \$ 2,148,834.21 & EMS Budget Fund \$527,277.43, Construction Bond 200 Fund \$4063.24.

Chiefs Report: Chief Report was given.

Old Business: The Board held a discussion on the insurance on the property owned by the


District with the life estate, being occupied by Mrs. Hull. Mr. Bowman offered some good insight to the Board on the issues involved. The Board will make a decision on the needed replacement of the roof. He will bring an insurance quote to the project meeting.

No action was taken on the SOG's training. The Chief and Commissioner Kirk Johnston are working on that and will forward it to the project meeting.

The Board adjourned to executive session at 8:16 PM to return at 8:45PM, Chairman Jeri Lux returned to extend the time to 9:15PM. After a five minute break the meeting was called back to order at 9:20PM, action taken by the Board to release job description for the position of Executive Secretary upon completion of review from Districts attorney.

Issues were discussed on employees medical only, insurance premiums.

Motion to adjourn meeting at 9:41 was made by Chairman Jeri Lux, seconded by Commissioner Kirk Johnston.

By: 

Commissioner

By: 

Commissioner

By: 

Commissioner

Dated: March 11, 2014

LEWIS COUNTY FIRE DISTRICT NUMBER SIX

JACKSON HWY STATION, CHEHALIS WA

FEBRUARY 25, 2014

The Project meeting of the Board of Commissioners, Lewis County Fire District Number Six was called to order at 7:00 P.M., by Commissioner Jeri Lux, present was Commissioner Johnston and Chief Kinder. Commissioner James Martin was excused previous of town commitment.

The Pledge of Allegiance was led by Chief Kinder

Motion was made approve agenda upon moving item D to Presentations by Commissioner Kirk Johnston, seconded by Commissioner Jeri Lux.

Mr. Bowman from Bowman Insurance viewed coverage on the Districts property, occupied by Mrs. Hull. He will seek estimates to bring before the Board.

Minutes of the January 25th meeting were tabled for approval, on second signature, upon the return of Commissioner James Martin.

Gus Burbee gave an update on IT using the cloud. The Board will look at the IT Agreement at the next Board meeting. The Board gave the go ahead for Microsoft Office 365. Gus will keep the Board advised of the progress at the next meeting.

Chiefs Report: Chief's report was given highlighted by Chief Kinder acknowledging the need to replace Sprint 61 Dodge Ram 1500 the cost of repairs, age and condition, the topic to be addressed at March Business meeting, to replace it or the Suburban.

Old Business: Station 2 progress is on schedule with all windows and doors now installed. Chief will have Unmanned Station signs and emergency phone for outside building.

The Board discussed volunteer points adhering to the SOG's. Contact Commissioner Jeri Lux will contact the Labor attorney as to retro to January 1st.

The Board tabled the Bond refinancing until further cost involved information is available.

The Motion was made to adjourn at 8:49PM by Commissioner Jeri Lux, Seconded by Commissioner Kirk Johnston

By: David L. H

Commissioner

By: [Signature]

Commissioner

By: _____

Commissioner

Dated: March 25, 2014

LEWIS COUNTY FIRE DISTRICT NUMBER SIX

JACKSON HWY STATION, CHEHALIS WA

MARCH 25, 2014

The Regular meeting of the Board of Commissioners, Lewis County Fire District Number Six was called to order at 6:40 P.M., by Commissioner Jeri Lux, present were Commissioners Kirk Johnston, James Martin and Chief Kinder.

The Pledge of Allegiance was led by Chief Kinder

Motion was made approve agenda as presented by Commissioner James Martin, seconded by Commissioner Jeri Lux.

Board went into Executive Session at 6:45 PM returning at 7:30 PM. Stating interviews for the position of Executive Secretary will be held on April 2,2014.

Gus Burbee presented to the Board information on Microsoft 365, he getting in touch with a new representative, concerning the connecting of stations 1-2-3 with phone systems and e-mail needed to connect to the cloud system.

Vouchers were presented for payment. Motion made to pay as presented by Commissioner Johnston, seconded by Commissioner Lux.

Correspondence: Letter from Fire Mountain Farms inquiring to use meeting room. The Board needs to have firm dates for availability. Chief Kinder will answer the request.

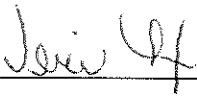
Chiefs Report: Chief Kinder reported on equipment to be installed for Emergency management, fees to be paid by Emergency Management. The work will be done by Travers Electric. The district will need to go out for bid on the Hull roof project. Needs of Station #2 to be done are painting and sheetrock. Station date of completion is set for April 27, 2014.

Commissioner Lux signed the AIA Agreement for change orders. The Board reviewed the SOG's Volunteers Point System 6-4,2. Motion to sign Resolution was made by Commissioner Johnston, seconded by Commissioner Martin.

The EMS Sprint has been stripped and sent to Richi Bros.

The Motion was made to adjourn at 9:30PM by Commissioner JeriLux, Seconded by

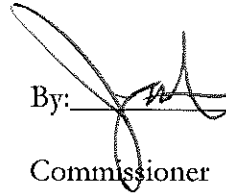
Commissioner James Martin.

By:  _____

Commissioner

By:  _____

Commissioner

By:  _____

Commissioner

Dated: April 8th, 2014

LEWIS COUNTY FIRE DISTRICT NUMBER SIX

JACKSON HWY STATION, CHEHALIS WA

MARCH 11, 2014

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 Jeri Lux, present were Commissioners Kirk Johnston, James Martin and Chief Kinder.

The Pledge of Allegiance was led by Chief Kinder

Motion was made approve agenda as presented by Commissioner James Martin, seconded by Commissioner Kirk Johnston.

Minutes of the February 11th meeting were approved, motion made by Commissioner James Martin, seconded by Commissioner Kirk Johnston.

Treasurer report: General Fund Balance \$2,023,880.65, EMS Fund Balance \$510,636.24, Bond 200 Fund Balance 4063.60.

Presentation of Vouchers: General Budget \$212,248.10, EMS Budget \$11,562.62. Motion made to approve vouchers as presented, with correction moving Braun Northwest from General to EMS, by Commissioner James Martin seconded by Commissioner Kirk Johnston.

Payroll was approved as presented General Budget \$31,029.47, EMS Budget \$5009.76, Motion made by Commissioner Jeri Lux, seconded by Commissioner James Martin.

Chiefs Report: Commissioner James Martin and Chief Kinder had the attended the Northwest Leadership Conference. Commissioner Martin spoke on points he came back with, concluding it was well worth the time spent.

Chief Kinder reported on response calls for February, Emergency Action Plan Stations, Goals and objectives for 2014.

Old Business: Station 2 discussions on purchasing appliances the Station is ready for installment. The Chief will procure bids from local businesses.

The Board has agreed to extend the six month contract for Mackenzie Architectural Firm for an additional 2 months, delays largely due to extreme weather conditions. The Contract sum total to be increased by, \$35,621.19, in change orders.

New Business: The Board will use a point and grade system to review the applicants for the Executive Secretary position. A Special Meeting was called for March 18, at 6:30 PM. an Executive session will be held.


Discussion to start the decommission process on 3 Government GI trucks. All stations will still have a tender with the return of the GI's to the DOD.

Discussion on EMS Sprint 2001 Dodge the Boards decision was to Surplus. Motion made by Commissioner Martin, seconded by Commissioner Johnston. Sprint will be sent to Richi Bros. for auction.

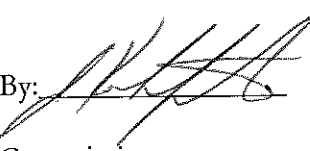
Budget Process tabled for future meeting.

Commissioner Lux introduced for discussion moving Commissioners meetings to a start of an earlier time of 6:30PM opposed to the 7:00 PM now in effect. Commissioner Martin made a motion to change meeting time to 6:30 PM motion was seconded by Commissioner Johnston

The Motion was made to adjourn at 9:30PM by Commissioner Martin, Seconded by Commissioner Kirk Johnston

By:  _____

Commissioner

By:  _____

Commissioner

By:  _____

Commissioner

Dated: April 8th, 2014

LEWIS COUNTY FIRE DISTRICT NUMBER SIX

JACKSON HWY STATION, CHEHALIS WA

APRIL 2, 2014

The Special meeting of the Board of Commissioners, Lewis County Fire District Number Six was called to order at 5:32 P.M., by Commissioner Jeri Lux, present were Commissioners Kirk Johnston, James Martin.

The Pledge of Allegiance was led by Jeri Lux

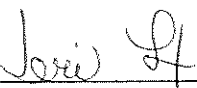
Motion was made approve agenda as presented by Commissioner James Martin, seconded by Commissioner Kirk Johnston

The Board began interviewing candidates for the position of Executive Secretary. Interviews were scheduled thirty minutes apart. A recess was called, after interviewing the first three candidates, at 6:00 P.M. The recess ended at 6:55 P.M. to continue the final two interviews.

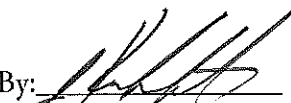
The Board went into Executive Session at 7:50 P.M., returned at 8:25 P.M. No action was taken at that time.

Ocean Shore conference was discussed, secretary will make reservations.


The meeting adjourned at 8:35 P.M. Motion was made by Commissioner Lux, seconded by Commissioner Johnston.

By:  _____

Commissioner

By:  _____

Commissioner

By:  _____

Commissioner

Dated: April 22nd, 2014

LEWIS COUNTY FIRE DISTRICT NUMBER SIX

JACKSON HWY STATION, CHEHALIS WA

APRIL 8, 2014

The meeting of the Board of Commissioners, Lewis County Fire District Number Six was called to order at 6:35 P.M., by Commissioner Jeri Lux, present were Commissioners Kirk Johnston, James Martin, and Chief Kinder.

The Pledge of Allegiance was led by Chief Kinder.

The Board went immediately into an Executive Session, at 6:40 P.M. for employee issues, returning at 7:36 P.M. No action was taken by the Board at this time.

Matt Foley gave a presentation on the new Suburban Command Car, to be purchased on the state bid. The Board made the decision to move forward on the purchase.

The Board reviewed and approved the minutes of the 3/11/14 meeting; motion to approve was made by Commissioner Martin, seconded by Commissioner Johnston. The Board reviewed the minutes of the 3/25/14 meeting; motion to approve was made by Commissioner Martin, seconded by Commissioner Johnston.

Vouchers were presented for approval. Motion was made by Commissioner Martin to pay as presented, seconded by Commissioner Johnston.

Payroll was presented for approval. After a discussion on timing of raises, the Board decided not to sign off on payroll. At that time, the Board went into an Executive Session, from 8:02 P.M. to 8:20 P.M., extending it to 8:37 P.M. The Board announced with the corrections to the payroll, it will be signed upon completion.

The Board tabled the roof bid, Chief Kinder to get more information on a steel roof.

The Board announced the award banquet for the District members will be on April 21st, 2014.

The meeting adjourned at 8:57 P.M. Motion made by Commissioner Lux, seconded by Commissioner Martin.

By: Jeri H
Commissioner

By: [Signature]
Commissioner

By: [Signature]
Commissioner

Dated: April 22nd, 2014

Lewis County Fire District #6

Commissioner's Meeting April 22, 2014 Minutes

In attendance:

- Commissioners: Kirk Johnston, Jeri Lux, and Jim Martin
- Administration: Chief Kinder and Kiley Franz
- Visitors: None

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 then reviewed the agenda. Motion to approve the agenda was made by Commissioner Martin and seconded by Commissioner Johnston.

The presentation to be held by Gus Burbee was postponed until his arrival.

A general discussion ensued over the possibility of having a separate file drawer made specifically for "Commissioners' papers".

The Board reviewed the minutes from the April 2nd meeting, motion to approve the minutes made by Commissioner Johnston and seconded by Commissioner Lux. The Board continued their review with the minutes from the April 8th meeting, motion made to approve the minutes by Commissioner Martin and seconded by Commissioner Johnston.

The Board then went into an Executive Session at 6:38 P.M., returning at 7:02 P.M. No decision had been made by the Board at this time.

A presentation by Gus Burbee regarding Station 6-2 was given. Centurylink has begun installation of a voice line and DSL internet as of 4/22/14 and plans to finish installation 4/23/14. Due to the cost from Centurylink to terminate lines, it was decided by the Board to find alternate means. It was also decided by the Board to contact an agent for Microsoft Office365 in order to receive a quote.

Upon review of the Treasurer's Report and after discussion, it was decided by the Board that Visa card statements be attached to the voucher transmittal for review of costs. Motion to approve the Treasurer's Report made by Commissioner Martin and seconded by Commissioner Johnston.

April 22, 2014

Minutes

Per discussion led by Chief Kinder, it was decided that the outstanding PERS 2 balance will be vouchered out, motion made by Commissioner Johnston and seconded by Commissioner Martin. The agenda to review reserves for the 2014 budget was scheduled for the June 24, 2014 Board of Commissioner's Meeting.

Correspondence was handed out, including a Thank You card to the Board, hotel confirmations for the Ocean Shores conference, as well as a copy of the Legislative Final Bill Report for HB 1264, discussion followed.

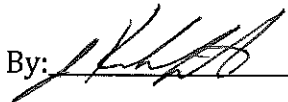
Chief Kinder gave his report including a list of surplus items. Motion to approve the list for surplus by Commissioner Johnston and seconded by Commissioner Lux. Discussion followed pertaining to the joining the Department of Natural Resources' network. Per the Board, gather more information on the subject.

At 7:56 P.M. the Board went once more into Executive Session, until 8:30 P.M. At 8:30 P.M. it was decided to extend the Executive Session until 9:30 P.M. No decision was made by the Board at this time.

The meeting adjourned at 9:30 P.M. Motion made by Commissioner Lux, seconded by Commissioner Johnston.

By: 

Commissioner

By: 

Commissioner

By: 

Commissioner

Dated: April 28, 2014

Lewis County Fire District #6

Commissioner's Meeting April 28, 2014 Minutes

In attendance:

- Commissioners: Kirk Johnston, Jeri Lux, and Jim Martin
- Administration: Chief Kinder, Lois McKee, and Kiley Franz
- Visitors: None

The meeting of the Board of Commissioners, Lewis County Fire District Number Six was called to order at 6:29 P.M. by Commissioner Jeri Lux.

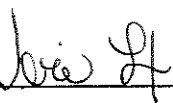
The Pledge of Allegiance was led by Chief Kinder.

The Board then reviewed the agenda. Motion to approve the agenda was made by Commissioner Johnston and seconded by Commissioner Lux.

The Board reviewed the minutes from the April 22nd meeting, motion to approve the minutes made by Commissioner Martin and seconded by Commissioner Johnston.

The Board then went into an Executive Session at 6:35 P.M. until 7:35 P.M. for the purpose of discussing labor negotiations. The Board returned at 7:35 P.M. to extend the Executive Session until 8:35 P.M. At 8:35 P.M. the Executive Session was extended until 9:00 P.M. The Executive Session was extended at 9:00 P.M. until 9:30 P.M. No decision was made at this time.

The meeting was adjourned at 9:30 P.M. by Commissioner Lux, and was seconded by Commissioner Martin.

By:  _____

Commissioner

By:  _____

Commissioner

By:  _____

Commissioner

Dated: May 13, 2014

Lewis County Fire District #6

Commissioner's Meeting May 13, 2014 Minutes

In attendance:

- Commissioners: Kirk Johnston, Jeri Lux, and Jim Martin
- Administration: Deputy Chief Lux, Lois McKee, and Kiley Franz
- Visitors: FF Greg Folwell and PM Matt McCoy

The meeting of the Board of Commissioners, Lewis County Fire District Number Six, was called to order at 6:33 P.M. by Commissioner Jeri Lux.

The Pledge of Allegiance was led by Deputy Chief Lux.

The Board reviewed the agenda. Motion to approve the agenda was made by Commissioner Johnston and seconded by Commissioner Lux.

The Board then reviewed the minutes from the April 28th meeting, motion to approve the minutes made by Commissioner Lux and seconded by Commissioner Johnston.

A presentation was made by Greg Folwell concerning the DNR program. Greg informed the Board that in addition to receiving a chassis for a new tender truck, DNR also provides those within the program discounted prices on certain items and training. In order to receive a chassis for free, the tender must be put into operation no later than a year after it has been received, it must also be available at times for DNR to utilize. Commissioner Martin posed a question about possible reimbursement for DNR's use of the tender truck. Greg Folwell will check into this, but believes that DNR does reimburse departments not only for use of apparatus, but also for the use of the department's career and volunteer firefighters. The decision was made by the Board to proceed with the application process, to be reviewed at the May 27, 2014 Commissioner's meeting.

The Treasurer's Report was presented to the Board. The ending balance for the general fund was \$2,026,909.84, the ending balance for the EMS fund was \$580,979.23, and the ending balance for the capital project fund was \$4,064.28.

Vouchers were presented to the Board for approval. It was decided that payment to Construct, Inc. would be signed as presented but held by the secretaries until Mackenzie Group authorized their approval of the work done. The motion was made by Commissioner Martin to approve the vouchers with corrections made, and seconded by Commissioner Johnston.

Payroll was presented to the Board. A general discussion ensued, it was decided that changes needed to be made to the sheet to include 'true' overtime. Motion was made by Commissioner Martin to approve the payroll as amended by the Board, to sign off changes on May 19, 2014. Motion was seconded by Commissioner Johnston.

The Lewis County Fire Commissioner's dinner was discussed, it was decided that Commissioners Martin and Lux would attend, as well as Secretaries Lois McKee and Kiley Franz.

Correspondence was presented from Emergency Reporting and the Washington Fire Commissioner's Association, discussion followed.

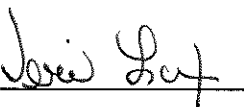
The Chief's Report was read, general discussion followed. No questions at this time.

Discussion on Station 6-3's furnace issue ensued. An update for Station 6-2 followed, the final walk-through is waiting for the Makenzie Group. Commissioner Lux proposed that Arvid's Interiors be called for a quote on window blinds. It was discussed that the County also needs to schedule a time for their final walk-through. It was mentioned that Construct, Inc. will pay for the damage to Ms. Halverson's property.

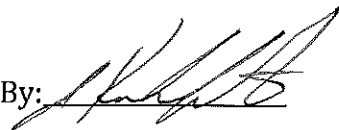
Secretary Lois McKee presented the possibility of reimbursing volunteers through the payroll system. The volunteers will still be reimbursed quarterly, but it will eliminate the need to send out tax forms at the end of the year. A discussion followed about the Treasurer's Report, Social Security and miscellaneous taxes. It was decided by the Board to move forward with the idea presented.

The Board discussed departmental and recruit procedures.


The meeting was adjourned at 8:53 P.M. by Commissioner Lux, and was seconded by Commissioner Martin.

By: 

Commissioner

By: 

Commissioner

By: 

Commissioner

Dated: May 23, 2014

Lewis County Fire District #6

Commissioner's Meeting May 27, 2014 Minutes

In attendance:

- Commissioners: Kirk Johnston, Jeri Lux, and Jim Martin
- Administration: Deputy Chief Lux, and Kiley Franz
- Visitors: FF Matt Foley, Dave Luxemburg

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 Commissioner Lux.

The Board reviewed the agenda. Motion to approve the agenda as amended was made by Commissioner Martin and seconded by Commissioner Johnston.

The group People First spoke about their program, sharing information on the purpose of their organization. They then presented a gift basket in thanks to the firefighters for their continued support in the community.

The Board then reviewed the minutes from the May 13th meeting, motion to approve the minutes made by Commissioner Martin and seconded by Commissioner Johnston.

Vouchers were presented to the Board for approval. The motion was made by Commissioner Johnston to approve the vouchers, and seconded by Commissioner Martin.

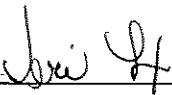
An update for Station 6-2 followed, it has been decided that the final walk through would be postponed until Chief Kinder's return from vacation. They spoke about Black Hills Excavation completing work on the parking lot area; it was decided to review a previous quote from Black Hills Excavation.

The Board then went into Executive Session to discuss labor negotiations from 6:45 P.M. until 7:45 P.M. At 7:45 P.M. it was decided that the session would be extended until 8:15. At 8:15 P.M. it was decided to extend the meeting once more until 8:45 P.M. No decision made at this time.

General discussion ensued; among the topics were the upcoming EVIP training, a change in the voucher transmittal, and the award ceremony for Julie Johnston as Volunteer EMS Responder of the Year in Wenatchee.

May 27
April 22, 2014
Minutes

The meeting was adjourned at 9:06 P.M. by Commissioner Lux, and was seconded by Commissioner Martin.

By: 
Commissioner

By: 
Commissioner

By: 
Commissioner

Dated: June 6, 2014

Lewis County Fire District #6

Commissioner's Meeting June 10, 2014 Minutes

In attendance:

- Commissioners: Kirk Johnston, Jeri Lux, and Jim Martin
- Administration: Chief Kinder and Kiley Franz
- Visitors: Jay Cate, Kyle Eiswald, Mike Goodwillie, Julie Johnston, and Steven Spurgeon-Busz

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. Motion to approve the agenda presented was made by Commissioner Martin and seconded by Commissioner Johnston.

The Board then reviewed the minutes from the May 27th meeting, motion to approve the minutes made by Commissioner Martin and seconded by Commissioner Johnston.

A formal introduction of the new volunteer firefighter Jay Cate was made to the Board of commissioners. Mr. Cate told the Board about himself, including past experiences and his plans within the department.

Commissioner Lux mentioned that the local farmer's market opened June 10th, and will be taking place every Tuesday afternoon. She reminded those present that the farmer's market was a great way to support the community.

Chief Kinder led Steven Spurgeon-Busz in the recital of the firefighter's oath for his swearing in ceremony. His badge pinning and the presentation of his certificate followed.

Vouchers were presented to the Board for approval. General discussion ensued regarding the usage of Emergency Reporting. The motion was made by Commissioner Martin to approve the vouchers, and was seconded by Commissioner Lux.

Payroll was presented to the Board for approval. The motion was made by Commissioner Martin to approve the payroll, and was seconded by Commissioner Lux.

The Treasurer's Report was presented to the Board. The ending balance for the general

fund was \$1,838,505.58, the ending balance for the EMS fund was \$422,301.41, and the ending balance for the capital project fund was \$4,064.60. The subject of the remaining capital fund balance was discussed; it was decided to look into having the remaining balance returned to the general fund.

Chief Kinder presented his report for the Board. The surplus of an exhaust fan, model P164S, serial number 5KH37N611785, was discussed and approved. Community outreach programs with Adna Elementary school were reviewed, the program has ended for the duration of summer break and will resume in September. An update on Station 2 followed, a final walkthrough was planned for June 19th at 6:00 P.M. All of the commissioners will be attending. The Chief told the Board about his experience with the Washington State Firefighter's Association for Julie Johnston's award for Volunteer EMS Provider of the Year. The association has many training programs and reference materials; it was decided to acquire a membership with the organization.

An update for Station 6-2 followed, signage was discussed and it was decided to check with the county for possible requirements. The discussion will continue when further information has been gathered.

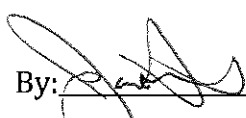
The Board then went into Executive Session to discuss labor negotiations from 7:41 P.M. until 8:11 P.M. At 8:11 P.M. it was decided that the session would be extended until 8:22. No decision made at this time.

A budget meeting was discussed and set tentatively for July 15th at 6:00 P.M. It was decided that dinner would be provided by Shanghai Cafe.

The meeting was adjourned at 8:42 P.M. by Commissioner Martin, and was seconded by Commissioner Johnston.

By: 
Commissioner

By: 
Commissioner

By: 
Commissioner

Dated: June 20, 2014

Lewis County Fire District #6

Commissioner's Meeting June 24, 2014 Minutes

In attendance:

- Commissioners: Kirk Johnston, Jeri Lux, and Jim Martin
- Administration: Chief Kinder, Assistant Chief Smith, and Kiley Franz
- Visitors: Julie Johnston, James Van Ornum, TJ Nedrow of the Washington State Firefighters Association, Jamie Guenther, Bill Macnab, Marjorie Baars, Tim Boone, Sara Baars, Michele Hulbert, Shelly Flemetis, Matthew Flemetis, Janice Aust, Gary Teitzel, and Sharon Teitzel.

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. Motion to approve the agenda as amended was made by Commissioner Johnston and seconded by Commissioner Martin.

A formal presentation was made by TJ Nedrow of the Washington State Firefighter's Association. Mr. Nedrow spoke about his association and the benefits of membership. He then presented Julie Johnston a plaque honoring her efforts in receiving the EMS Volunteer of the Year award.

A brief intermission followed the ceremony.

The Board then reviewed the minutes from the June 10th meeting, motion to approve the minutes made by Commissioner Martin and seconded by Commissioner Johnston.

Vouchers were presented to the Board for approval. General discussion ensued regarding the Lewis County IT Department contract; it was decided to look further into the matter before renewing the contract. The Board discussed the invoice from MacKenzie Engineering, it was decided by the Board to hold the invoice until further information was gathered. The motion was made by Commissioner Martin to approve all other vouchers, and was seconded by Commissioner Johnston.

Discussion ensued regarding the options for a new tender. It was decided to move forward with the Ranco tender as long as the price remained under \$80,000. It was also decided to look into testing for members to receive their red cards. The Department of Natural

Resources would require members with their red cards in order to staff the new tender, if it is decided to pursue a tender chassis from them.

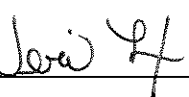
Chief Kinder presented his report to the Board. Joint hose testing with Lewis County Fire Districts #5, #6, #13 and the City of Chehalis Fire Department was discussed and approved by the Board. A combination test with Lewis County Fire District #5 and Lewis County Fire District #15 was discussed; more departments may join at a later point in time. The test would provide a pool of possible future staff, including EMTs and Paramedics. The test would be a combination of written and practical skills. The Board had no issues with this idea.

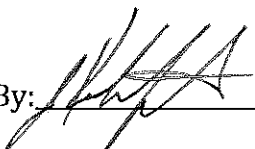
Correspondence for the Lewis County E911 Communications was discussed.


An update for Station 6-2 followed. The walk through of the station occurred on June 19th. It was decided to wait for the remaining issues to be resolved before signing off on the building. A policy regarding events at Station 2 was discussed; it was decided to go with a case to case basis until said policy is written. General discussion ensued regarding furniture. Signage was discussed; an estimate was presented from ESCO Signs. Commissioners Lux and Johnston approved the estimate as presented, while Commissioner Martin opposed. Commissioner Martin made a motion to look into a digital or reader style sign for Station 1, Commissioners Lux and Johnston agreed. The video projector for Station 2 was discussed; it was decided to use a mobile projector until future growth demanded a stationary projector.

James Van Ornum then told the Board of his success with the amateur radio classes that he had been holding recently. Communications from one station to another are improving with each class. The County purchased new radio equipment which is being stored at Station 1, which would serve as an Emergency Operation Center in the wake of a disaster.

The motion was made to adjourn the meeting at 8:45 P.M. by Commissioner Martin, and was seconded and adjourned by Commissioner Lux.

By: 
Commissioner

By: 
Commissioner

By: 
Commissioner

Dated: July 8, 2014

Lewis County Fire District #6

Commissioner's Meeting

July 8, 2014

Minutes

In attendance:

- Commissioners: Kirk Johnston, Jeri Lux, and Jim Martin
- Administration: Chief Kinder and Kiley Franz
- Visitors: None

The meeting of the Board of Commissioners, Lewis County Fire District Number Six, was called to order at 6:31 P.M. by Commissioner Jeri Lux.

The Pledge of Allegiance was led by Chief Kinder.

The Board reviewed the agenda. Motion to approve the agenda as amended was made by Commissioner Martin and seconded by Commissioner Johnston.

The Board then reviewed the minutes from the June 24th meeting; a motion to approve the minutes as amended was made by Commissioner Martin and seconded by Commissioner Johnston.

Commissioner Lux mentioned a beginner levy class that will be taking place in September; she believes it will be an informative class for both the board members and the administration. Further information will be provided as the date approaches.

Vouchers were presented to the Board for approval. It was decided by the Board to continue holding the MacKenzie Engineering invoice. The motion was made by Commissioner Martin to approve all other vouchers, and was seconded by Commissioner Lux.

Chief Kinder presented his report to the Board. The positive feedback from the pool filling program was discussed. The Chief presented his findings with the Lewis County IT department; it was decided to look into different vendors for IT maintenance due to the rate of pay for hours worked. Training props and a class for Low Angle Rescue were discussed. It was decided to gather prices before a decision will be made. Mutual aid with Chehalis was discussed, a letter regarding mutual aid for BLS calls will be written to ensure that the response will no longer be automatic.

The Board then reviewed the cancellation of Warrant #623991 in the amount of \$62.00 issued on 08/26/2011. Resolution number 200-14-135 was approved in open session on

July 8, 2014

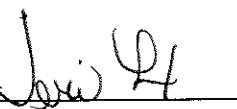
Minutes

July 8, 2014 at 7:55 P.M. Another resolution regarding the Construction Fund was discussed. It was decided to close out the account and move the remaining amount into the Building and Structures portion of the General Fund, code 671 006 000 000 594.22 62.00.


An update for Station 6-2 followed. MacKenzie Engineering is waiting on an inspection letter for the county. It was decided by the Board to wait before signing off on the building. After discussion regarding signage, it was decided to get an estimate for a new sign at Station 6-1. Landscaping was discussed for Station 6-2; it was decided to purchase landscaping equipment. It was also decided to ask Knott-A-Problem Landscaping for an estimate of landscaping maintenance.

The Board then went into Executive Session, RCW 42.30.140 (4) (b) to review proposals made in labor negotiations, from 8:08 P.M. until 8:45 P.M. At 8:45 P.M. it was decided to extend the session until 9:00 P.M. At 9:00 P.M. a continuation was made until 9:15 P.M. At 9:15 P.M. the session was extended until 9:30 P.M. No decision was made at this time.

The motion was made to adjourn the meeting at 9:40 P.M. by Commissioner Lux, and was seconded by Commissioner Johnston.

By: 
Commissioner

By: 
Commissioner

By: 
Commissioner

Dated: July 18, 2014

Lewis County Fire District #6

Special Commissioner's Meeting

July 15, 2014

Minutes

In attendance:

- Commissioners: Kirk Johnston, Jeri Lux, and Jim Martin
- Administration: Chief Kinder, Assistant Chief Smith, and Kiley Franz
- Visitors: None

The meeting of the Board of Commissioners, Lewis County Fire District Number Six, was called to order at 6:20 P.M. by Commissioner Jeri Lux.

The Pledge of Allegiance was led by Chief Kinder.

The Board reviewed the agenda. Motion to approve the agenda as amended was made by Commissioner Johnston and seconded by Commissioner Martin.

The Board then reviewed and discussed the career payroll. Motion to approve the payroll as presented was made by Commissioner Johnston and seconded by Commissioner Lux.

Volunteer payroll was then presented to the Board. Motion to approve the volunteer payroll made by Commissioner Martin, and was seconded by Commissioner Johnston.

The repairs to Engine 65 were discussed. It was decided to look into the possibility of using the chassis from the engine as a base for a new tender. Chief Kinder will look into this.

The contract with Lewis County IT was discussed. The cost was discussed; it would be significantly less to go with a company outside of the Lewis County IT department for computer and network services. The MDC service would still be provided by Lewis County IT. Further information will be gathered.

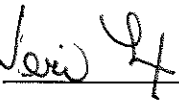
The Board then reviewed and discussed the 2014 budget. Options regarding upgrades to stations and equipment were discussed. It was decided to look into the cost of replacing the lock systems on the stations to an ID card activated lock. Chief Kinder will acquire quotes. It was decided to look into specs for a new engine in 2015.

The motion was made to adjourn the meeting at 8:51 P.M. by Commissioner Lux, and was seconded by Commissioner Johnston.

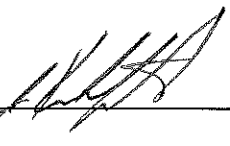
Lewis County Fire District #6

July 15, 2014

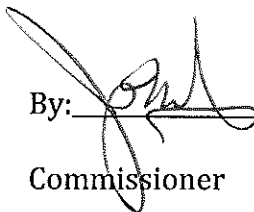
Minutes

By:  _____

Commissioner

By:  _____

Commissioner

By:  _____

Commissioner

Dated: July 18, 2014

Lewis County Fire District #6

Commissioner's Meeting
July 22, 2014
Minutes

In attendance:

- Commissioners: Kirk Johnston, Jeri Lux, and Jim Martin
- Administration: Chief Kinder and Kiley Franz
- Visitors: Dave Luxenberg, Matt McCoy, 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 then went into Executive Session, RCW 42.30.140 (4) (b) to review proposals made in labor negotiations, from 6:30 P.M. until 7:10 P.M. At 7:10 P.M. it was decided to extend the session until 7:20 P.M. No decision was made at this time.

The Board reviewed the agenda. Motion to approve the agenda was made by Commissioner Martin and seconded by Commissioner Johnston.

The Board then reviewed the minutes from the July 8th and 15th meetings; a motion to approve the minutes was made by Commissioner Johnston and seconded by Commissioner Martin.

The Treasurer's Report was then reviewed. The ending balance for the general fund was \$1,742,951.10, the ending balance for the EMS fund was \$408,400.91, and the ending balance for the capital project fund was \$4,064.90.

Vouchers were presented to the Board for approval. It was decided by the Board to continue holding the MacKenzie Engineering invoice. Centralia-Chehalis Pupil Transportation was discussed; it was decided to contact the Pupil Transportation in order to have payment for the parts for Engine 65 held. The motion was made by Commissioner Johnston to approve all other vouchers, and was seconded by Commissioner Lux.

Chief Kinder presented his report to the Board. The progress on Station 62 was discussed. The Chief brought a plan to the Board regarding a joint firefighter testing with Lewis County Fire Districts #5 and #15. The Board decided to move ahead with the testing in order to create a hire list for later utilization. Problems with dispatch services were discussed briefly. Chief Kinder asked the Board to approve training for a Firefighter 2 class

Lewis County Fire District #6
July 22, 2014
Minutes

that will be available in September. Dates and costs were debated and it was decided by the Board to allow enrollment in this class.

Lock replacement for all stations was discussed. It was decided to get a quote to fix the door jamb at Station 3. A Homeland Security grant was brought up as a possible way to keep the cost of repairs down.


The Board then reviewed the cancellation and reissue of Warrant #653787 in the amount of \$22.36 issued on 09/28/2012. Resolution number 200-14-137 was approved in open session on July 22, 2014 by the Board of Commissioners.


An update for Station 6-2 followed. Problems with the linoleum were discussed, as well as payment for the replacement heaters. It was decided by the Board not to pay for additional heater installation costs if they should arise.

The Board reviewed resolution number 200-14-136 regarding the closure of the Construction Account and the transfer of remaining funds into the Building and Structures portion of the General Fund. Resolution number 200-14-136 was approved in open session on July 22, 2014 by the Board of Commissioners.

The Board was then informed that Boisfort Valley Water had inquired regarding a water share. The Board asked that Boisfort Valley Water be reminded that they had intended to move the water share to the new station. Kiley Franz will contact Boisfort Valley Water to make this correction.

The motion was made to adjourn the meeting at 8:22 P.M. by Commissioner Lux, and was seconded by Commissioner Johnston.

By: 
Commissioner

By: 
Commissioner

By: _____
Commissioner

Dated: August 6, 2014

Lewis County Fire District #6

Commissioner's Meeting August 12, 2014 Minutes

In attendance:

- Commissioners: Kirk Johnston and Jeri Lux
- Administration: Chief Kinder, Lois McKee, and Kiley Franz
- Visitors: Dave Luxenberg

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 then went into Executive Session, RCW 42.30.140 (4) (b) to review proposals made in labor negotiations, from 6:30 P.M. until 7:30 P.M. At 7:30 P.M. it was decided to extend the session until 7:45 P.M. The session was then extended from 7:45 P.M. to 8:30 P.M. At 8:30 P.M. the session was extended until 8:45 P.M., and once more at 8:45 P.M. until 9:30 P.M. No decision was made at this time.

It was decided by the Board to cancel the August 26, 2014 meeting of the Board of Commissioners due to the lack of a quorum. Kiley Franz will post a cancellation notice.

The Board reviewed the agenda. It was decided to include a discussion on the Lexipol program, as well as Engine 65. Motion to approve the agenda as amended was made by Commissioner Lux and seconded by Commissioner Johnston.

The Board then reviewed the minutes from the July 22nd meeting; a motion to approve the minutes was made by Commissioner Johnston and seconded by Commissioner Lux.

Chief Kinder relayed an 'atta-boy' from South County Medic 1 to Lewis County Fire District #6's Greg Folwell and Mike Goodwillie for their work on a mutual response for extrication.

The Treasurer's Report was then reviewed. The ending balance for the general fund was \$1,666,783.67, the ending balance for the EMS fund was \$389,709.64, and the ending balance for the capital project fund was \$4,065.18.

Payroll was presented to the Board for approval. The motion to approve payroll was made by Commissioner Johnston and seconded by Commissioner Lux.

Lewis County Fire District #6
August 12, 2014
Minutes

Vouchers were presented to the Board for approval. It was decided by the Board to pay the MacKenzie Engineering bill. The motion was made by Commissioner Johnston to approve all other vouchers, and was seconded by Commissioner Lux.

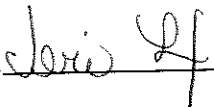
Chief Kinder presented his report to the Board for review.

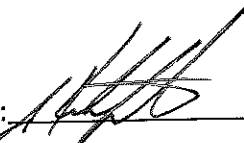
An update for Station 6-2 followed. A possible walk-through date of August 25, 2014 was discussed, due to issues with remaining punch list items; it was decided to postpone the meeting until mid-September.

Discussion regarding the Lexipol program ensued. The possible timeline, as well as the cost, for the project was discussed. Chief Kinder and Commissioner Johnston told of their experience with Lake Stevens Fire, who had recently adapted Lexipol program. The Board agreed to start the process of adapting the Lexipol program.

Engine 65 was then discussed. After weighing the pros and cons of converting the Engine to a Tender, it was decided to have Chief Kinder start the bid process for the conversion.

The motion was made to adjourn the meeting at 10:00 P.M. by Commissioner Lux, and was seconded by Commissioner Johnston.

By: 
Commissioner

By: 
Commissioner

By: _____
Commissioner

Dated: September 5, 2014

Lewis County Fire District #6

Commissioner's Meeting September 9, 2014 Minutes

In attendance:

- Commissioners: Kirk Johnston, Jeri Lux, and Jim Martin
- Administration: Chief Kinder, Lois McKee, and Kiley Franz
- Visitors: Dave Luxenberg

The meeting of the Board of Commissioners, Lewis County Fire District Number Six, was called to order at 6:40 P.M. by Commissioner Jeri Lux.

The Pledge of Allegiance was led by Chief Kinder.

The Board reviewed the agenda. A motion to approve the agenda was made by Commissioner Johnston, and was seconded by Commissioner Lux.

The Board then went into Executive Session, RCW 42.30.140 (4) (b) to review proposals made in labor negotiations, from 6:45 P.M. until 7:45 P.M. No decision was made at this time.

The Board then reviewed the minutes from the August 12th meeting; a motion to approve the minutes was made by Commissioner Johnston and seconded by Commissioner Lux.

The Treasurer's Report was then reviewed. The ending balance for the general fund was \$1,624,002.27, and the ending balance for the EMS fund was \$381,234.38.

Payroll was presented to the Board for approval. A small discussion regarding light duty, L&I, and disability ensued. The motion to approve payroll was made by Commissioner Martin and seconded by Commissioner Johnston.

Vouchers were presented to the Board for approval. The motion was made by Commissioner Johnston to approve the vouchers as presented, and was seconded by Commissioner Martin.

Chief Kinder presented his report to the Board for review. The Chief informed the Board that volunteer member Josh Nelson has been accepted into Bates Academy to obtain a degree in fire management. Rope rescue classes were discussed in depth; cost and upkeep were the main focus. EVAP class was also discussed. The radio service agreement was reviewed, it was decided that since charges would only occur when the district needed

Lewis County Fire District #6
September 9, 2014
Minutes

repairs. The commissioners decided that it would be in the district's best interest to sign up for this radio service agreement. The Stryker cot extended warranty was discussed; the board unanimously agreed that it would be beneficial to purchase the warranty. The upcoming agility test for the firefighter candidates was also discussed; the Chief informed the Board that the district's current insurance plan covered any damages that might occur during testing.

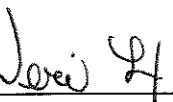
An update for Station 6-2 followed. Discussion regarding a wind and noise break ensued. Lawn maintenance from either Knott a Problem Landscaping or the Station 2 crew was debated.

Discussion regarding the Lexipol program ensued. It was decided to attempt to adopt the Lexipol SOPs as much as possible. The Lexipol group will consist of Commissioner Johnston, Kiley Franz, a representative from the labor group, and a representative for the volunteers.


Engine 65 was then discussed. Chief Kinder informed the Board that they were starting to compare specs with Thurston County. Randy at Ranco was helping to set up a bid process, and informed Chief Kinder that the district would be able to salvage anything they would like from the engine before the conversion.

A proposal from Nicholson and Associates Insurance was presented by Kiley Franz. It was decided by the Board to stay with the current plan through Provident. The Board then weighed the pros and cons of keeping flood insurance on Station 5. It was decided that the cost to benefit ratio was not worth updating the insurance, Kiley Franz will inform Nicholson and Associates on this decision.

The motion was made to adjourn the meeting at 9:30 P.M. by Commissioner Martin, and was seconded by Commissioner Johnston.

By:  _____

Commissioner

By:  _____

Commissioner

By:  _____

Commissioner

Dated: September 19, 2014

Lewis County Fire District #6

Commissioner's Meeting September 23, 2014 Minutes

In attendance:

- Commissioners: Kirk Johnston, Jeri Lux, and Jim Martin
- Administration: Chief Kinder, Lois McKee, and Kiley Franz
- Visitors: Kyle Eiswald, Steven Busz, and Gus Burbee

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. Secretary Lois McKee asked to add an announcement under the good of the order section. A motion to approve the agenda as amended was made by Commissioner Johnston, and was seconded by Commissioner Martin.

The Board then went into Executive Session, RCW 42.30.140 (4) (b) to review proposals made in labor negotiations, from 6:35 P.M. until 7:10 P.M. At 7:10 P.M. it was decided to extend the session until 7:25 P.M. No decision was made at this time.

The Board then reviewed the minutes from the September 9th meeting; a motion to approve the minutes was made by Commissioner Johnston and seconded by Commissioner Martin.

Secretary Lois McKee informed the Board that as of the end of September she would be retiring. She agreed to attend the first board meeting in October for the swearing in of Kiley Franz.

Gus Burbee's presentation to the Board was postponed due to his absence while on a fire call.

Vouchers were presented to the Board for approval. The motion was made by Commissioner Martin to approve the vouchers as presented, and was seconded by Commissioner Johnston.

Upon Gus Burbee's return, the contract with Zebra Computers was discussed. It was decided by the Board to check into paying an annual fee instead of a quarterly fee. Gus Burbee will check into this option.

Correspondence, in the form of a Thank You card from Joyce Davis was presented to the Board.

Chief Kinder presented his report to the Board for review. The Chief informed the Board that his punch list from the previous meeting had been completed. He also informed the Board of the MVC billing, as shown in his report. The Low Angle Rope Rescue class was then discussed. Overtime pay for mandatory training was debated. The possible cost to benefit ratio for the department was weighed. The Board decided at this time to open the class as available without overtime pay. Chief Kinder will inform those planning to attend the class. Station 6-2 lawn maintenance from Knott A Problem Landscaping was then discussed. It was unanimously agreed upon to enlist Knott A Problem Landscaping for quarterly maintenance. Quotes from The Locksmith Shop were looked over. It was decided by the Board to inspect the specifics on each kind of lock before a decision will be made.

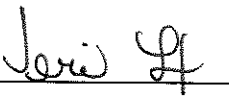
An update for Station 6-2 followed. The floors in the station remain sticky at this time. Chief Kinder will call Construct, Inc. to get an updated timeline.

Discussion regarding the Lexipol program ensued. Commissioner Johnston asked Kiley Franz to print off four copies the first section for review.

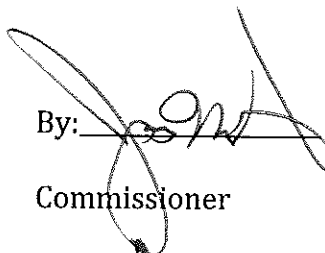
Engine 65 was then discussed. Chief Kinder informed the Board that the paperwork is at Ranco. Greg Folwell will be working on the contract this week in order to start the bid process.

A fire prevention week poster contest was presented to the Board by Chief Kinder. The Board thought it was a good idea and to proceed accordingly. Commissioner Martin voiced his concerns about the contest being solely for the Adna school district and not open to the rest of the children within the district. It was decided to look into this more next year. It was decided by the Board to look into the possibility of a discount for printing more posters. Ribbons as prizes were discussed, it was agreed that the cost per ribbon was excessive. It was decided that the money would be better spent on gift cards for prizes.

The motion was made to adjourn the meeting at 9:10 P.M. by Commissioner Lux, and was seconded by Commissioner Martin.

By: 
Commissioner

By: 
Commissioner

By: 
Commissioner

Dated: September 25, 2014

Lewis County Fire District #6

Commissioner's Meeting
October 14, 2014
Minutes

In attendance:

- Commissioners: Kirk Johnston, Jeri Lux, and Jim Martin
- Administration: Chief Kinder, Lois McKee, and Kiley Franz
- Visitors: Khaji Christie, Bill Franz, Debbie Franz, Mike Goodwillie, DJ Hammer, Tonya Hartley, Erinn Hicks, Kristi Kaech, Matt McCoy, Josh Nelson, and Justin Van Dehey

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. A motion to approve the agenda was made by Commissioner Martin, and was seconded by Commissioner Johnston.

The Board then reviewed the minutes from the September 23rd meeting; a motion to approve the minutes was made by Commissioner Johnston and seconded by Commissioner Martin.

Chief Kinder introduced the newest volunteers to the Board. Chief Kinder explained that Tonya Hartley and Erinn Hicks will be filling support roles, and Justin Van Dehey will be a combat firefighter.

Jeri Lux then swore in Kiley Franz as the District Board Secretary.

A ten minute recess followed in which refreshments were provided.

The meeting resumed at 6:50 P.M.

Chief Kinder spoke to the Board regarding a fund raiser for Adna School District; the possibility of the Fire Dogs Association making a donation was discussed.

The Treasurer's Report was then presented to the Board for review. The ending balance in the general fund was \$1,624,128.92. The ending balance for the EMS fund was \$352,448.73.

A budget meeting was discussed. The Board set the date for the next budget meeting for

November 5th at 5:30 P.M.

Payroll was then presented to the Board for review. The motion was made by Commissioner Martin to approve the payroll as presented, and was seconded by Commissioner Johnston.

Vouchers were presented to the Board for approval. The credit card statements were reviewed and briefly discussed. The motion was made by Commissioner Martin to approve the vouchers as presented, and was seconded by Commissioner Lux.

Correspondence from the Safety Committee was given to the Board for review. Upon review, the Board discussed scene lighting and its importance. DJ Hammer spoke briefly to the Board to explain the purpose of the letter and asked the Board to appoint a member of the Safety Committee to the Lexipol policy group. The Board called for an executive session from 7:30 P.M. to 8:00 P.M. to discuss the disciplinary measures tied to inappropriate safety measures. Upon the Board's return, Chief Kinder informed the Safety Committee that he would be enforcing near miss reporting more strictly. Mike Goodwillie expressed his concern that members of the department would not report incidents in the belief that no action would be taken. Chief Kinder stated that since disciplinary action is a private matter, some members may not be aware if it had been taken or not. Matt McCoy and DJ Hammer reiterated the Safety Committee's desire to have a member appointed to the Lexipol policy group. Commissioner Johnston informed the Safety Committee that the policy group was not in need of a permanent Safety Committee member, but the group would contact them for consultation as needed.

Correspondence, in the form of a Thank You card was presented to the Board and read by Commissioner Lux.

Chief Kinder presented his report to the Board for review. The ad for water tender bids will be posted on October 20th, to be received no later than November 10th in order for the Board to open and award the bid at the November 11th meeting of the Board of Fire Commissioners. A motion to approve the posting of the invitation for bids was made by Commissioner Lux, and was seconded by Commissioner Martin. The Chief then moved on to inform the Board of the progress on the Firefighter/Paramedic testing process. All tests have been completed and it is the hope of the Chief to have in-house interviews completed by November 29th. An ambulance contract from American Medical Response was given to the Board for review; it was decided by the Board to discuss the contract at the November 11th meeting. The rope rescue class was discussed, Chief Kinder urged the Board to reconsider its prior decision regarding overtime for the career staff. Requirements for annual upkeep were discussed; there will be no upkeep costs at this time. A motion to approve the overtime costs on the grounds that continued education would be performed on-shift was made by Commissioner Martin. The motion was seconded by Commissioner Johnston.

Lewis County Fire District #6
October 14, 2014
Minutes


An update for Station 6-2 followed. The floors have dried and Construct, Inc. will be scheduling the repairs soon. The Chief informed the Board of the dead plants on the grounds and the need for winterization of the property. The Chief requested that Knott a Problem Landscaping be hired to clean up the property; the Board had no issue with this decision. Concern with the refrigerator was discussed, since it is unable to fully open, it will need to be replaced.

Commissioner Johnston informed the Board that the Lexipol policy group had met on October 13th. An updated mission statement and philosophy statement have been emailed to the Commissioners for review and feedback.

Computer maintenance was discussed. It was decided that the contract with Zebra Computers would be accepted with the understanding that the hours would be bought in an annual lump sum with any additional hours being paid for as necessary. Commissioner Martin made the motion to approve the contract, and the motion was seconded by Commissioner Johnston.

Kiley Franz informed the Board of administrative refunds from the Treasurer's office. A brief discussion ensued. A motion to certify the collection of \$4,201.71 for the general fund in 2015 was made by Commissioner Lux and was seconded by Commissioner Johnston. A motion to certify the collection of \$933.26 for the EMS fund in 2015 was made by Commissioner Lux and was seconded by Commissioner Johnston.

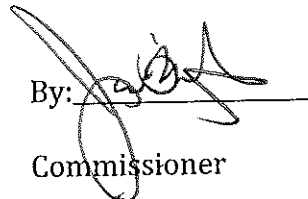
The motion was made to adjourn the meeting at 9:00 P.M. by Commissioner Martin, and was seconded by Commissioner Lux.

By: 

Commissioner

By: _____

Commissioner

By: 
Commissioner

Dated: October 23, 2014

Lewis County Fire District #6

Special Commissioner's Meeting October 15, 2014 Minutes

In attendance:

- Commissioners: Kirk Johnston, Jeri Lux, and Jim Martin
- Administration: Kiley Franz
- Visitors: Rick LeBoeuf, Dave Luxenburg, and Matt McCoy

The meeting of the Board of Commissioners, Lewis County Fire District Number Six, was called to order at 5:30 P.M. by Commissioner Jeri Lux.

The Pledge of Allegiance was led by Commissioner Johnston.

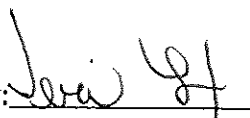
The Board reviewed the agenda. A motion to approve the agenda was made by Commissioner Martin, and was seconded by Commissioner Johnston.

The Board then went into Executive Session, RCW 42.30.140 (4) (b) to review proposals made in labor negotiations, from 5:35 P.M. until 5:55 P.M.

Upon the Board's return, Dave Luxenburg presented the collective bargaining agreement to the Board. The agreement had been reviewed and approved by Commissioner Lux, Chief Kinder, Dave Luxenburg, and the IAFF, Local 451. A motion to approve the collective bargaining agreement as presented was made by Commissioner Martin, and was seconded by Commissioner Johnston.

All Commissioners were in favor of the agreement, with none opposed. The collective bargaining agreement was then signed by the Board of Fire Commissioners as well as the representatives for IAFF, Local 451.

The motion was made to adjourn the meeting at 6:00 P.M. by Commissioner Martin, and was seconded by Commissioner Johnston.

By: 

Commissioner

By: _____

Commissioner

By: 

Commissioner

Dated: October 23, 2014

Lewis County Fire District #6

Commissioner's Meeting
October 28, 2014
Minutes

In attendance:

- Commissioners: Jeri Lux, and Jim Martin
- Administration: Chief Kinder and Kiley Franz
- Visitors: None

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. A motion to approve the agenda was made by Commissioner Martin, and was seconded by Commissioner Lux.

The Board then reviewed the minutes from the October 14th meeting; a motion to approve the minutes was made by Commissioner Martin and seconded by Commissioner Lux. The Board also reviewed the minutes from the October 15th meeting; a motion to approve the minutes was made by Commissioner Martin and seconded by Commissioner Lux.

The 'Safe Candy Stop' event for Halloween was briefly discussed.

Vouchers were presented to the Board for approval. The motion was made by Commissioner Martin to approve the vouchers as presented, and was seconded by Commissioner Lux.

Chief Kinder presented his report to the Board for review. The ad for water tender bids was posted on October 20th, to be received no later than November 10th in order for the Board to open and award the bid at the November 11th meeting of the Board of Fire Commissioners. The Chief then moved on to inform the Board of the success of the EVIP class.

An update for Station 6-2 followed. The floors have dried and Construct, Inc. will be scheduling the repairs soon. The Chief urged the Board to consider the possibility of using the passport style locks when they decide to replace the locks on the other stations. In so doing, the Chief believes he can better monitor the volunteer's Sunday duty tasks.

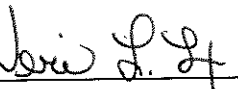
The ambulance consortium contract was briefly discussed. It was decided to discuss the

Lewis County Fire District #6
October 28, 2014
Minutes

contract more at the November 11th Board of Fire Commissioners' Meeting.

GI units were also briefly discussed, to be talked over in depth at a later time.

The motion was made to adjourn the meeting at 7:20 P.M. by Commissioner Martin, and was seconded by Commissioner Lux.

By: 

Commissioner

By: _____

Commissioner

By: 

Commissioner

Dated: November 7, 2014

Lewis County Fire District #6

Special Commissioner's Meeting November 5, 2014 Minutes

In attendance:

- Commissioners: Kirk Johnston, Jeri Lux, and Jim Martin
- Administration: Chief Kinder and Kiley Franz
- Visitors: None

The meeting of the Board of Commissioners, Lewis County Fire District Number Six, was called to order at 5:30 P.M. by Commissioner Jeri Lux.

The Pledge of Allegiance was led by Jeri Lux.

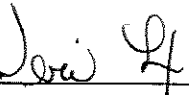
The Board reviewed the agenda. A motion to approve the agenda was made by Commissioner Martin, and was seconded by Commissioner Johnston.

The Board then reviewed and discussed the 2014 budget in depth. The bond payments were also discussed. The possibility of using the 1% increase for the levy was debated; no decision was made at this time.

Kiley Franz asked the Board about the possibility of using program codes in order to further specify the general and EMS budgets. The Board unanimously approved of this idea.

The Board tentatively planned another budget meeting for November 19th. It was decided by the board to definitely hold a budget meeting on November 22nd at 9:00 A.M.

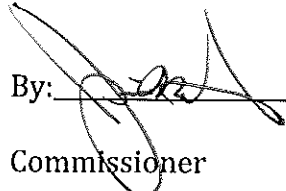
The motion was made to adjourn the meeting at 8:30 P.M. by Commissioner Lux, and was seconded by Commissioner Johnston.

By:  _____

Commissioner

By:  _____

Commissioner

By:  _____

Commissioner

Dated: November 7, 2014

Lewis County Fire District #6

Commissioner's Meeting
November 11, 2014
Minutes

In attendance:

- Commissioners: Jeri Lux, Kirk Johnston, and Jim Martin
- Administration: Chief Kinder and Kiley Franz
- Visitors: Kyle Eiswald, Andrew Face, Matt Foley, and Randy Tobler

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. A discussion regarding volunteer payroll was added under the presentation of payroll. A motion to approve the agenda was made by Commissioner Martin, and was seconded by Commissioner Johnston.

The Board then reviewed the minutes from the October 28th meeting; a motion to approve the minutes was made by Commissioner Lux and seconded by Commissioner Martin. The Board also reviewed the minutes from the November 5th meeting; a motion to approve the minutes was made by Commissioner Johnston and seconded by Commissioner Martin.

Andrew Face of Martin Nelson Company then gave a presentation regarding bond refinancing. He explained that he was not recommending an action. He explained the process to the Board, and he ensured that the length of the bond would not be extended. The Board decided at this time to discuss and debate the matter at a later date. No decision has been made at this time.

Payroll was then presented to the Board for approval. The motion was made by Commissioner Johnston to approve payroll as presented, and was seconded by Commissioner Martin. A brief discussion regarding volunteer overpay was discussed, it was decided at this time that Kiley Franz will check with the auditor's office in order to ensure that the adjustments are made correctly.

Vouchers were presented to the Board for approval. The motion was made by Commissioner Martin to approve the vouchers as presented, and was seconded by Commissioner Johnston.

Chief Kinder presented his report to the Board for review. Mutual aid and call volume

were discussed. Chief Kinder also informed the Board of the success of the Halloween Safe Candy Stop.

It was decided by the Board to hold a budget meeting on November 22nd following the walk through of Station 2.

An update for Station 6-2 followed. The walk through on November 22nd was discussed by the Board. The question of an occupancy permit was posed; Chief Kinder will look into this. Insurance was discussed; a high estimate for furniture was decided at \$100,000.00 bringing the final cost to be reported to the insurance as \$1,585,920.04. Kiley Franz will inform Nicholson Insurance.

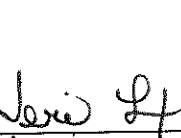
The Board was then given the only bid for a water tender, received from Randco. The final cost of the tender would be \$132,369.60. A motion to reject the bid due to the cost was made by Commissioner Lux, and was seconded by Commissioner Johnston.

The ambulance consortium contract was then discussed. Chief Kinder urged the Board to review the contract and have a decision by January. The cost to benefit ratio of becoming a resource for the consortium was discussed.


The mutual aid agreement was then discussed. A specialty fee for paramedic assists was discussed. The Board thought it would be a good idea to discuss this with neighboring departments, and would like to keep costs low. Chief Kinder also informed the Board that neighboring departments were aware of this issue and would also like to formalize the process.

The Christmas Potluck Dinner was discussed. It was decided to hold the dinner on December 15th at 6:30 P.M. It was decided that the dinner would include career and volunteer members of Lewis County Fire Districts #6 and #13.

The motion was made to adjourn the meeting at 9:00 P.M. by Commissioner Martin, and was seconded by Commissioner Johnston.

By:  _____

Commissioner

By:  _____

Commissioner

By:  _____

Commissioner

Dated: November 21, 2014

Lewis County Fire District #6

Special Commissioner's Meeting November 22, 2014 Minutes

In attendance:

- Commissioners: Kirk Johnston, Jeri Lux, and Jim Martin
- Administration: Chief Kinder and Kiley Franz
- Visitors: None

The meeting of the Board of Commissioners, Lewis County Fire District Number Six, was called to order at 8:00 A.M. by Commissioner Jeri Lux at Station 2.

The Pledge of Allegiance was not given due to the lack of a flag.

The Board conducted a walk-through of Station 2. A new punch list was created and Chief Kinder will send it on to Construct, Inc.

The meeting was temporarily suspended and moved to Jeremy's Restaurant. The meeting resumed at 9:00 A.M.

Discussion regarding Station 2 ensued. Chief Kinder will contact Construct, Inc. to determine if furniture can be moved in without signing off on the building. A due date for the building was discussed, but no decision was made at this time. A date for the open house was then debated; it was decided to wait until further information was gathered before setting a date. A plaque was talked over to be dedicated at the open house, Chief Kinder will gather costs.

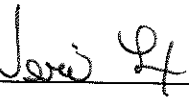
General discussion ensued. The meeting was once again temporarily suspended and moved to Station 1. The meeting resumed at 10:30 A.M.

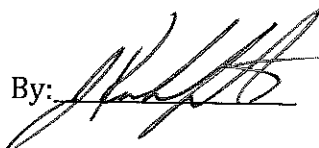
The Board then reviewed and discussed the 2015 budget. It was decided by the Board to not use this year's banked capacity. The revenues and expenditures for the department were discussed in depth.

The first reading of the 2015 budget was conducted by Commissioner Jeri Lux. For the taxation year of 2015, the General Fund will request \$1,244,995.00 in taxes and estimates \$31,000 in revenues, for an estimated total of \$1,275,995.00. The EMS Fund will request \$262,888.00 in taxes and estimates \$56,250 in revenues, for an estimated total of \$319,138.00. The second reading of the 2015 tax year budget will take place at the November 25, 2014 Board of Fire Commissioners' Meeting.

Lewis County Fire District #6
November 22, 2014
Minutes

It was unanimously decided by the Board to adjourn the meeting at 2:00 P.M.

By: 
Commissioner

By: 
Commissioner

By: 
Commissioner

Dated: November 25, 2014

Lewis County Fire District #6

Commissioner's Meeting November 25, 2014 Minutes

In attendance:

- Commissioners: Jeri Lux, Kirk Johnston, and Jim Martin
- Administration: Chief Kinder and Kiley Franz
- Visitors: Matt McCoy 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. A motion to approve the agenda as presented was made by Commissioner Martin, and was seconded by Commissioner Johnston.

The Board then reviewed the minutes from the November 11th meeting; a motion to approve the minutes was made by Commissioner Lux and seconded by Commissioner Johnston. The Board also reviewed the minutes from the November 22nd meeting; a motion to approve the minutes was made by Commissioner Johnston and seconded by Commissioner Martin.

During the Good of the Order James Van Ornum thanked the Board for their willingness to move the budget meeting in order to comply with the HAM radio group's needs.

Matt McCoy reported for Local 451, he stated that polices have been reviewed by Dave Luxenberg and are ready to go.

The Treasurer's Report was then presented to the Board for review. The ending balance for the general fund was \$1,947,164.58. The ending balance for the EMS fund was \$420,551.36.

Vouchers were presented to the Board for approval. The motion was made by Commissioner Martin to approve the vouchers as presented, and was seconded by Commissioner Johnston.

Correspondence was then given to the Board. A thank you for participating in Kinder Kreation's T-shirt fund raiser was presented, as well as two thank you cards for recent calls within the district.

Chief Kinder presented his report to the Board for review. Chief Kinder thanked Jeri Lux, Steven Spurgeon-Busz, Dr. O'Neill, and Mike Alexander for their help with the interview process. He informed the Board that the Chiefs' interview would be Saturday, November 29th and he will approach the Board with his final recommendations following the interviews. The Chief then discussed the EVIP class; according to Julie O'Conner from Nicholson's Insurance, there may be a reduction in cost next year because of this class.

Commissioner Johnston gave a brief report on the progress of the Lexipol program. He explained that the group was still working with the wording of the general set up and had not yet moved on to policy review.

An update for Station 6-2 followed. Construct, Inc. had replied to the punch list that had been assembled during the walk through. Construct, Inc. will remedy the problems discussed.

Station locks were briefly discussed; nothing has been received from The Locksmith Shop. Chief Kinder will contact Construct, Inc. to get the name of the subcontractor that installed the locks at Station 6-2.

The ambulance consortium contract was then discussed. Chief Kinder urged the Board to review the contract and have a decision by January. Chief Kinder informed the Board that Tony Kuzma will try to get information regarding transports to them as soon as possible.

The mutual aid agreement was then discussed. Chief Kinder informed the Board that he has spoken to two of the local chiefs concerning a fee for the Sprint vehicle. Chief Kinder and Assistant Chief Smith have been going over the rough costs to find an acceptable price before a formal decision is made.

An update on Engine/Tender 65 followed. Chief Kinder told the Board that he had spoken with Randy at Randco regarding the bid; some confusion had come up with the specifics desired. Chief Kinder and Greg Folwell will be having a meeting with Randy on Monday, December 15th.

Kiley Franz then informed the Board that she had spoken to Renee Shephard at the Auditor's office regarding the Volunteer Payroll. Corrections are to be made on our end only, no proof of corrections need to be sent to the Auditor's office.

Chief Kinder then presented two new policies submitted by Dave Luxenberg, regarding staff and volunteer practices to the Board for review. After review of the policies, Commissioner Lux made the motion to adopt the policies for the career and volunteer staff, Commissioner Johnston seconded the motion.

Commissioner Lux then gave the second reading of the budget. The estimated budget for 2015 general fund was read as follows:

Lewis County Fire District #6

November 25, 2014

Minutes

Real and Personal Property Tax: \$1,244,995.00
Leasehold Excise Tax: \$5,000.00
Timber Excise Tax: \$10,000.00
Fire Protection and Emergency Services: \$10,000.00
Miscellaneous Revenue: \$1,000.00
Capital Assets: \$5,000.00

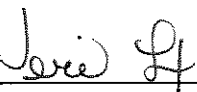
For a total general fund budget of \$1,275,995.00. The 2015 EMS fund was read as follows:

Real and Personal Property Tax: \$262,888.00
Leasehold Excise Tax: \$750.00
Timber Excise Tax: \$5,000.00
Ambulance and Emergency Aid Services: \$50,000.00
Investment Interest: \$500.00

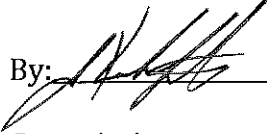
For a total EMS fund budget of \$319,138.00. There were no objections with the proposed budget. A motion to approve the general fund budget, resolution #200-14-138, was made by Commissioner Lux, and was seconded by Commissioner Johnston. A motion to approve the EMS budget, resolution #200-14-139, was made by Commissioner Lux, and was seconded by Commissioner Martin. A motion to approve the Levy Certification was made by Commissioner Lux, and was seconded by Commissioner Johnston. A vote to approve the budget as presented was taken, all were in favor.

The Christmas Parade was then briefly discussed. The Christmas potluck dinner for the district was also briefly discussed.

The motion was made to adjourn the meeting at 7:37 P.M. by Commissioner Lux, and was seconded by Commissioner Johnston.

By:  _____

Commissioner

By:  _____

Commissioner

By:  _____

Commissioner

Dated: December 8, 2014

Lewis County Fire District #6

Commissioner's Meeting December 9, 2014 Minutes

In attendance:

- Commissioners: Jeri Lux, Kirk Johnston, and Jim Martin
- Administration: Chief Kinder and Kiley Franz
- Visitors: None

The meeting of the Board of Commissioners, Lewis County Fire District Number Six, was called to order at 6:33 P.M. by Commissioner Jeri Lux.

The Pledge of Allegiance was led by Chief Kinder.

The Board reviewed the agenda. A discussion regarding the Board Chair was added to the agenda. A motion to approve the agenda as amended was made by Commissioner Martin, and was seconded by Commissioner Johnston.

The Board then reviewed the minutes from the November 25th meeting; a motion to approve the minutes was made by Commissioner Johnston and seconded by Commissioner Martin.

Payroll was then presented to the Board for approval. The motion was made by Commissioner Johnston to approve payroll as presented, and was seconded by Commissioner Lux.

Volunteer payroll was then presented to the Board for review and approval. A short discussion regarding volunteer reimbursement practices ensued. A motion to approve volunteer payroll was made by Commissioner Martin and seconded by Commissioner Johnston.

Vouchers were presented to the Board for approval. The motion was made by Commissioner Martin to approve the vouchers as presented, and was seconded by Commissioner Lux.

Chief Kinder presented his report to the Board for review. Chief Kinder informed the Board that the Ham radio equipment has been moved to Station 2. Call volumes were discussed briefly.

An update for Station 6-2 followed. The Chief informed the Board that the vehicles have been moved inside of Station 2 due to the cold weather. Training props have been moved to the old Station 2 for storage. The Chief will look into the estimated value of the old

Station 2.

Locks for each station were then briefly discussed. Chief Kinder has contacted Construct, Inc. regarding the locks; they will send him an estimate for costs on locks and structural repairs.

The ambulance consortium contract was then discussed. Chief Kinder urged the Board to review the contract for the meeting in January.

The mutual aid agreement was then discussed. The Chief informed the Board that the agreement has been sent to Brian Snure for review, and he has provided some suggestions.

Chief Kinder then informed the Board that he and Greg Folwell will be going to Randco on December 16th to meet with Randy to discuss specs for Tender 65.

The Chief then gave his recommendation of a possible new hire for the replacement of Steven Spurgeon-Busz in January. The Chief assured the Board that no outside influence had swayed his decision in any way. Chief Kinder recommended that Kyle DePriest be hired due to his experience level. Chief Kinder continued by stating that sometime in the near future he would also like to hire Jeff Ames as a third paramedic for the department. A motion was made by Commissioner Martin to have Chief Kinder offer Kyle DePriest a conditional offer of employment; the motion was seconded by Commissioner Lux. Commissioner Johnston abstained due to a personal association.

Elections for the Board Chair were then discussed. Commissioner Lux was then nominated by Commissioner Martin, Commissioner Johnston seconded the nomination. A vote to keep Commissioner Lux as the Board Chair was then taken, all were in favor.

Chief Kinder then told the Board of his meeting with the Chehalis City Manager. Possible annexation was discussed, the Board then asked the Chief to proceed with caution regarding the City's desire to either consolidate service, or contract for service.

A general discussion regarding options for funding a third paramedic ensued.

The motion was made to adjourn the meeting at 8:25 P.M. by Commissioner Martin, and was seconded by Commissioner Johnston.

By:  _____

Commissioner

By:  _____

Commissioner

By:  _____

Commissioner

Dated: December 19, 2014

Lewis County Fire District #6

Commissioner's Meeting

December 23, 2014

Minutes

In attendance:

- Commissioners: Jeri Lux, Kirk Johnston, and Jim Martin
- Administration: Chief Kinder and Kiley Franz
- Visitors: Kyle Eiswald, Matthew Foley, Patrick Smith, and Randy Tobler

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. A motion to approve the agenda was made by Commissioner Martin, and was seconded by Commissioner Johnston.

The Board then reviewed the minutes from the December 9th meeting; a motion to approve the minutes was made by Commissioner Martin and seconded by Commissioner Johnston.

Vouchers were presented to the Board for approval. The motion was made by Commissioner Johnston to approve the vouchers as presented, and was seconded by Commissioner Martin.

A presentation was then made by Police Chief Steve Mansfield for Patrick Smith. A plaque for 25 years of outstanding service was presented, and Patrick Smith was thanked for his years of exceptional service.

Chief Kinder presented his report to the Board for review. Chief Kinder informed the Board that he would like to revisit the replacement of the Hull property's roof in 2015. The Chief then informed the Board that almost all of the surplus hose has been disposed of. The Chief told the Board that the supplemental policies will be going out to the department members on January 5th. Kyle DePriest has passed all of the conditions for his employment; the Board has asked the Chief to pass along a final offer of employment.

An update for the station locks followed. The Chief is currently waiting on bids; he had attached the specs for the Board to review.

An update for Station 6-2 followed. The Chief informed the Board that a bronze plaque would cost around \$755.46 and would take around three weeks to complete. The phone lines have been set up and are now working. They have started to move furniture in and a

replacement refrigerator is being researched.

The ambulance consortium contract was then discussed. Chief Kinder reminded the Board that the ambulance consortium meeting would take place in two weeks. The AMR/South County Medic One situation was then discussed.

The mutual aid agreement was then discussed. Chief Kinder will find the old agreement between District #6 and District #12. Chief Kinder will try to clarify some of the wording in the contract; it was decided to table the conversation at this time.

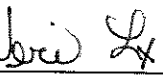
Chief Kinder then informed the Board that he and Greg Folwell went to Randco and had worked with them to revamp the specs for Engine/Tender 65.

The Chief then reminded the Board that Steven Spurgeon-Busz would be leaving the department on January 8th and informed the Board of his vacation payout.

Kyle Eiswald then asked the Board about the possible value of surplus items. Chief Kinder will check with Brian Snure regarding the sale of district property.

General discussion regarding Blue Cards ensued.

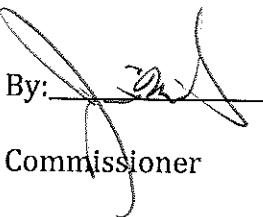
The motion was made to adjourn the meeting at 8:00 P.M. by Commissioner Lux, and was seconded by Commissioner Martin.

By:  _____

Commissioner

By:  _____

Commissioner

By:  _____

Commissioner

Dated: January 12, 2014