

Lewis County Fire District #6
Commissioners Meeting
January 13, 2026
Minutes

In attendance:

- Commissioners: Gregory Cole, Gregory Greene, and Jim Martin
- Administration: Executive Secretary Kiley Dyas
- Visitors: Mary Cole, Kyle DePriest, Jonathan Grell, Mike Goodwillie, John Kesler (Zoom), Rick LeBeouf, Max Loewenstein, Matt McCoy, Lindsey Pollock, Tim Potter, Devin Schlapbach, Carmen Underdahl (Zoom), James Van Ornum (Zoom), and Sandra White

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

The Board reviewed the agenda. Commissioner Martin requested a discussion regarding banking be added to the agenda under new business. Commissioner Greene made a motion to approve the agenda as amended. Commissioner Cole seconded the motion. All in favor; none opposed.

Tim Potter noted that he was a resident of Lewis County Fire District #5 and resided in the proposed annexation area. He urged the district to cancel the mutual aid agreement with Chehalis Fire Department as the documents submitted to the Boundary Review Board noted the mutual aid agreement and seemed to rely upon it for fire service.

Jonathan Grell of the Department of Natural Resources introduced himself and noted that he would like to be a resource for the district.

Lindsey Pollock, Lewis County Commissioner, noted that the county was in receipt of the district's lawsuit regarding the annexation. She inquired if the Board would be open to mediation. The Board noted that it would be considered.

The Board reviewed the minutes from the commissioner's meetings of December 23, 2025. A motion to approve the minutes as presented was made by Commissioner Greene and was seconded by Commissioner Cole. All in favor; none opposed.

Vouchers for the remainder of 2025 and the beginning of 2026 were reviewed by the Board. A motion to approve both sets of vouchers as presented was made by Commissioner Greene. The motion was seconded by Commissioner Cole and carried unanimously.

Secretary Dyas presented an interlocal agreement with Lewis County Fire District #5 which would formalize the cost-sharing for legal representation of the lawsuit for annexation. A motion to approve the cost-sharing interlocal agreement as presented was made by Commissioner Greene. The motion was seconded by Commissioner Cole. It was noted that the Board Chair would be the contact person for the district.

Commissioner Cole noted that he would like to see increased public outreach, education, and public meetings. The Board encouraged him to contact the district’s public information officer.

Commissioner Martin noted that the life-estate resident of the Hull House may no longer be living on the premises. He noted that a letter inquiring about plans for upkeep should be drafted.

The Board requested that research for better credit card options be conducted. Access to the bank account for Lewis County Fire District #6 through Columbia Bank was discussed. The Board unanimously agreed to continue banking access for Arny Davis, Lewis County Treasurer; Kiley Dyas, Executive Secretary; Gregory Greene, Commissioner; James Martin, Commissioner; and Rodney Reynolds, Investment Banking Officer. It was further agreed to add Commissioner Gregory Cole to the list of authorized signers and remove Fire Chief Jerry Cole. A motion to approve the above noted alterations was made by Commissioner Greene and seconded by Commissioner Martin. All in favor; none opposed.

The Board then recessed into Executive Session per RCW 42.30.110(1)(i) regarding litigation/potential litigation at 6:05 P.M. not to exceed 6:35 P.M. At 6:35 P.M. the executive session was extended to 6:50 P.M. At 6:50 P.M. the regular meeting was reopened.

A motion to appoint the Board Chair to be the contact person for legal counsel was made by Commissioner Martin. The motion was seconded by Commissioner Greene and carried unanimously.

A motion was made to delegate signing authority for legal representation of the district to Commissioners Martin and Cole, dependent on schedules, was made by Commissioner Martin. The motion was seconded by Commissioner Grenee and carried unanimously.

The Board then recessed into Executive Session per RCW 42.30.110(1)(g) regarding personnel matters at 6:55 P.M. not to exceed 7:25 P.M. At 7:25 P.M. the executive session was extended until 7:40 P.M. At 7:01 P.M. the executive session was extended until 7:16 P.M. At 7:16 P.M. the regular meeting was reopened. No decisions were made.

A motion to pause interim chief proceedings with Prothman was made by Commissioner Martin. The motion was seconded by Commissioner Greene and carried unanimously.

The motion was made to adjourn the meeting at 7:22 P.M. by Commissioner Greene and was seconded by Commissioner Cole; the motion carried unanimously.

By: _____
Commissioner

By: _____
Commissioner

By: _____
Commissioner

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Commissioners Meeting
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In attendance:

- Commissioners: Gregory Cole, Gregory Greene, and Jim Martin
- Administration: Executive Secretary Kiley Dyas
- Visitors: Mary Cole, Lindsey Pollock (Zoom), and James Van Ornum

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

The Board reviewed the agenda. Commissioner Greene made a motion to approve the agenda as presented. Commissioner Cole seconded the motion. All in favor; none opposed.

The Board reviewed the minutes from the commissioner's meetings of January 13, 2026. A motion to approve the minutes as presented was made by Commissioner Greene and was seconded by Commissioner Cole. All in favor; none opposed.

Vouchers were reviewed by the Board. A motion to approve vouchers as presented was made by Commissioner Greene. The motion was seconded by Commissioner Martin and carried unanimously.

Payroll was reviewed by the Board. A motion to approve payroll as presented was made by Commissioner Greene. The motion was seconded by Commissioner Cole and carried unanimously.

The Board then recessed into Executive Session per RCW 42.30.110(1)(i) regarding litigation/potential litigation at 5:43 P.M. not to exceed 5:58 P.M. At 5:58 P.M. the executive session was extended until 6:25 P.M. At 6:25 P.M. the executive session was extended until 6:45 P.M. At 6:45 P.M. the regular meeting was reopened. No decisions were made.

Secretary Dyas noted that upon review of the payroll vouchers, the payment for federal withholding had not been included. The Board reviewed the voucher for the Internal Revenue Service in the amount of \$15,742.90. A motion to approve the voucher as presented was made by Commissioner Greene. The motion was seconded by Commissioner Cole and carried unanimously.

The Board then recessed into Executive Session per RCW 42.30.110(1)(g) regarding personnel matters at 6:49 P.M. not to exceed 7:20 P.M. At 7:20 P.M. the executive session was extended until 7:30 P.M. At 7:30 P.M. the executive session was extended until 7:40 P.M. At 7:40 P.M. the regular meeting was reopened. No decisions were made.

A motion to pause interim chief proceedings with Prothman was made by Commissioner Martin. The motion was seconded by Commissioner Greene and carried unanimously.

The motion was made to adjourn the meeting at 7:44 P.M. by Commissioner Cole and was seconded by

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Commissioner Greene; the motion carried unanimously.

By: _____
Commissioner

By: _____
Commissioner

By: _____
Commissioner

Lewis County Fire District #6
Commissioners Meeting
February 10, 2026
Minutes

In attendance:

- Commissioners: Gregory Cole, Gregory Greene, and Jim Martin
- Administration: Executive Secretary Kiley Dyas (Zoom)
- Visitors: Kyle Eiswald, Rick LeBeouf, Lindsey Pollock (Zoom), and James Van Ornum

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

The Board reviewed the agenda. Commissioner Greene made a motion to approve the agenda as presented. Commissioner Cole seconded the motion. All in favor; none opposed.

The Board reviewed the minutes from the commissioner’s meetings of January 27, 2026. A motion to approve the minutes as presented was made by Commissioner Greene and was seconded by Commissioner Cole. All in favor; none opposed.

Vouchers were reviewed by the Board. A motion to approve vouchers as presented was made by Commissioner Greene. The motion was seconded by Commissioner Cole and carried unanimously.

Lieutenant Eiswald provided an update on district activities including the completion of a probationary employee’s live fire training. Annual backflow testing for Stations 61 and 62 have been completed; it was noted that issues with the vault filling with water were noticed by the contractor. A bid to resolve this issue will be provided by the contractor.

The Board then recessed into Executive Session per RCW 42.30.110(1)(i) regarding litigation/potential litigation at 5:48 P.M. not to exceed 6:30 P.M. At 6:30 P.M. the regular meeting was reopened. No decisions were made.

The Board then recessed into Executive Session per RCW 42.30.110(1)(g) regarding personnel matters at 6:31 P.M. not to exceed 6:45 P.M. At 6:45 P.M. the regular meeting was reopened. No decisions were made.

Commissioner Martin noted that he attended a meeting with the City of Chehalis and representatives for the proposed Amazon facility in the industrial park.

The motion was made to adjourn the meeting at 6:53 P.M. by Commissioner Greene and was seconded by Commissioner Cole; the motion carried unanimously.

By: _____
Commissioner

By: _____
Commissioner

By: _____
Commissioner