

**Lewis County Fire District #6**  
Commissioner's Meeting  
February 12<sup>th</sup>, 2019  
Minutes

In attendance:

- Commissioners: Jeri Lux, James Martin, and Travis McGregor
- Administration: McKenzie Gust and Chief Timothy Kinder
- Visitors: Michael Goodwillie and Douglas Hammer

The meeting of the Board of Commissioners, Lewis County Fire District Number Six, was called to order at 6:30 P.M. by the Board Chair, Commissioner James Martin.

Chief Timothy Kinder lead the Pledge of Allegiance.

The Board reviewed the agenda; The motion to approve the agenda as written was presented by Commissioner McGregor and seconded by Commissioner Lux. All in favor; none opposed.

The Board reviewed the meeting minutes from the January 22<sup>nd</sup>, 2019 meeting. The motion to approve the minutes as written was presented by Commissioner McGregor and then seconded by Commissioner Martin. All in favor; none opposed.

Good of the order; Chief Kinder mentioned to the board that we are looking to introduce a program and have a regional rehab unit where we could provide our air trailer. Chief also informed the board of a meeting he has later this week with EF Recovery to get a full-scale idea on their updated agreement. James Van Ornum mentioned that he was pleased to see the website now posting the Agendas. He also wanted to state how the Radio Club appreciated the use of Station 63.

First on the Chief's report; Station 62 has been having electrical issues with the bay doors due to them being installed incorrectly originally, so parts have been ordered to have them fixed.

Chief did a safety report and gave all findings to Michael Goodwillie.

Chief asked if when going through policies, if the commissioners would like to see any and all changes he makes to the policy. The board agreed that they would like to see any changes that would alter the meaning of the policy in any way.

New tires have been ordered for Engine 63. Engine 63 will be remaining out of service till the tires are replaced. Also, tender 62 is out of service today while addressing a stuck valve.

Next; the board reviewed the Education Reimbursement Agreement that would legally obligate a new volunteer to payback the money to the district that was spent on their initial

training if the volunteer failed to remain in good standing for the term of the agreement. The motion to approve this agreement was made by Commissioner McGregor and seconded by Commissioner Lux.

Next on the Chiefs Report; The Ambulance Consortium. Chief Kinder is hoping to have an agreement ready to present to the board by March.

Both the Internal and External groups for the Strategic Planning are being scheduled to meet up some time this month to discuss the findings of the strategic planning.

Chief Kinder asked for item A under Old Business be stricken off the Agenda at this time.

Next; Chief asked for the Board to review and approve the Promotions Policy at this time. Legal and labor have both seen and approved of this policy and Chief wants to be able to implement it into Lexipol. After reviewing, Commissioner Lux made the motion to approve the Promotions Policy as written and Commissioner McGregor seconded this motion.

Lastly on the Chief's Report; Chief Kinder presented the Classification Description for the job title of Shift Lieutenant and asked for the board to also approve this document. The Board agreed to table this conversation till the next meeting to be able to thoroughly read through the documents.

Vouchers were presented to the Board for approval; Commissioner Lux made the motion to approve the vouchers as presented and the motion was seconded by Commissioner McGregor. All in favor; none opposed.

Old Business; The City of Chehalis' Lease agreement with the District was discussed and the board all agreed that due to recent circumstances no longer being an emergency situation, that the cost should be increased. Commissioner Lux made a motion that the cost be increased to \$3,000/month and for this to be reevaluated annually from the date of agreement and Commissioner McGregor seconded this motion. All in favor; none opposed.

New Business; Michael Goodwillie was in attendance to present a safety update. Michael stated how physicals are a great thing that the district offers its members. He then went on to express his concerns with certain safety violations he's seeing. Discussion regarding these concerns ensued. Chief Kinder and the Board discussed these issues and them being addressed.

The motion was made to adjourn the meeting at 8:04 P.M. by Commissioner Lux and was seconded by Commissioner McGregor.

By: \_\_\_\_\_  
Commissioner

By: \_\_\_\_\_  
Commissioner

By: \_\_\_\_\_  
Commissioner

Dated: February 13<sup>th</sup>, 2019