

**Lewis County Fire District #6**  
Special Commissioners Meeting  
February 15, 2023  
Minutes

In attendance:

- Commissioners: Gregory Greene, James Martin, and Colin Mason
- Administration: Executive Secretary Kiley Franz
- Visitors: Kyle Eiswald

The special meeting of the Board of Commissioners, Lewis County Fire District Number Six, was called to order at 5:35 P.M. by the Board Chair, Commissioner Colin Mason.

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

Secretary Dyas explained that the insurance was in need of a letter from the Board of Commissioners regarding the Hull Property. No documents had been located to verify that upon purchase of the property for Station 61, the resident of the house could occupy the residence for the remainder of their lifetime. The Board reviewed the letter and approved its contents.

The board recessed into Executive Session per RCW 42.30.110 (1)(g) to discuss personnel qualifications at 5:46 PM, not to exceed 6:06 PM. At 6:06 P.M. the executive session was extended until 6:26 P.M. At 6:26 P.M. the executive session was extended until 6:41 P.M. At 6:41 P.M. the executive session was extended until 6:46 P.M. At 6:46 P.M. the regular meeting was reopened.

The motion was made to adjourn the meeting at 6:47 P.M. by Commissioner Greene and was seconded by Commissioner Mason; the motion carried unanimously.

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

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

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