

Lewis County Fire District #6
Commissioners Meeting
February 21, 2023
Minutes

In attendance:

- Commissioners: Gregory Greene, Jim Martin, and Colin Mason
- Administration: Fire Chief Ken Cardinale and Executive Secretary Kiley Dyas
- Visitors: Kylie Bretzel, Kyle DePriest, Kyle and Courtney Eiswald, Mike Goodwillie, Laura Hanson, Wyatt Hill, Daniel and Felicity Holmes, Dave Layden, Matt McCoy, Colton Moorhead, and Devin Schlapbach

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 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.

An appreciation awards ceremony was held for members of the department. Chief Cardinale expressed his thanks to the various members for their exceptional work and dedication to the department. Following the awards ceremony, a 15-minute recess was taken.

The Board reviewed the minutes from the regular commissioner's meeting on January 24, 2023 and the special commissioner's meeting on February 15, 2023. It was noted that the agenda had a typo listing the minutes as 2022 instead of 2023. The motion to approve the minutes as presented was made by Commissioner Martin and was seconded by Commissioner Greene. All in favor; none opposed.

Vouchers were reviewed by the Board. It was noted that the names on hotel reservations for Chief Cardinale and Commissioner Mason, and the reservations for Commissioners Greene and Martin should be labeled in reverse. A motion to approve vouchers as presented was made by Commissioner Martin. The motion was seconded by Commissioner Greene 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 Mason and carried unanimously.

The proposal for Fire Chief recruitment services by the company Prothman was reviewed by the Board. A motion to accept the proposal as presented was made by Commissioner Greene; the motion was seconded by Commissioner Martin and carried unanimously.

Commissioner Martin informed the Board that at the Lewis County Fire Commissioner's Association meeting a report from the 9-1-1 dispatch committee was discussed, the Lewis County Assessor's Office made a presentation regarding tax levies, and a smoke detector scholarship was discussed.

A celebration of life for former volunteers Bill and Wanda Thompson would be held on Saturday, February 25, 2023 at the V.R. Lee Building in Chehalis.

Commissioner Greene discussed the need for two monthly meetings to be held in March, April, May, and June due to the fire chief recruitment process, the upcoming labor negotiations, and other district business. A motion to hold an additional regularly scheduled monthly meeting in March, April, May, and June on the second Tuesday of each month at 6:30 P.M. was made by Commissioner Greene. The motion was seconded by Commissioner Martin and carried unanimously. It was noted that these meetings were subject to cancellation if deemed unnecessary.

The motion was made to adjourn the meeting at 7:04 P.M. by Commissioner Martin and was seconded by Commissioner Mason; the motion carried unanimously.

By: _____
Commissioner

By: _____
Commissioner

By: _____
Commissioner