

Lewis County Fire District #6
Commissioner's Meeting
February 26th, 2019
Minutes

In attendance:

- Commissioners: Jeri Lux, James Martin, and Travis McGregor
- Administration: McKenzie Gust and Chief Timothy Kinder
- Visitors: Jeffrey Ames, Matthew McCoy, and Karen Miltenberger

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 February 12th, 2019 meeting. The motion to approve the minutes as written was presented by Commissioner McGregor and then seconded by Commissioner Lux. All in favor; none opposed.

Public Participation; Karen Miltenberger from Nicholson's Insurance was in attendance. Due to the living situation with the City, Karen stressed the importance of the District reviewing their current insurance policies to ensure the district would not be liable if the City of Chehalis were to encounter an incident while on District 6 property. Discussions ensued.

Chief's Report; The District Newsletter will be mailed out later this week.

Chief presented multiple avenues for purchasing a new brush truck for the district. A long discussion ensued on the make, models, and prices of the different options.

Next; Chief informed the Board that he will be setting up a time to meet with Bill Cushman and scheduling him to run a feasibility study to help further collect information for the next Fire Consolidation meeting with the City of Chehalis.

Chief announces he will be posting the Lieutenant Position March 1st and the posting closes on the 15th of March at 1500hrs.

Chief Kinder gave a brief update on the Fire Academy for our Volunteers; Concerns for the quickly approaching start date of the Academy were expressed. The company the district had in mind for the academy would be able to change the start date to the 16th of next month but would need payment by the 13th or the class would be canceled. The board stated this will be an operational call and gave Chief Kinder the authority to make the decision on what he thinks is the best avenue is for the District.

Chief asked for the board's opinion on filling SCBAs for the school and District #13. A brief conversation ensued, and Commissioner Lux suggested we have contracts and directly do the invoicing with the entities. Chief will be taking care of the paperwork.

Lastly on the Chief's Report; Chief Kinder introduces the want of an Esco sign for the front of Station 61. A discussion ensued. More research will need to be done.

Old Business; The lease agreement between District 6 and the City of Chehalis has been revised with a new cost and has been sent off to legal to be reviewed.

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

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

At this time the Commissioners entered Executive session for informational purposes only per RCW 42.30.140(4)(a) at 7:30 P.M. for 10 minutes. The Executive Session ended at 7:40 P.M. No decisions were made in the executive session.

The motion was made to adjourn the meeting at 7:42 P.M. by Commissioner Lux and was seconded by Commissioner McGregor.

By: _____
Commissioner

By: _____
Commissioner

By: _____
Commissioner

Dated: February 27th, 2019