

Lewis County Fire District #6
Special Commissioners Meeting
March 10, 2023
Minutes

In attendance:

- Commissioners: Gregory Greene, James Martin, and Colin Mason (via Zoom)
- Administration: Executive Secretary Kiley Franz
- Visitors: Matt Foley, Laura Hanson, and Daniel Holmes

The special meeting of the Board of Commissioners, Lewis County Fire District Number Six, was called to order at 5:02 P.M. by the Board Chair, Commissioner Colin Mason.

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

Vouchers were reviewed by the Board. Secretary Dyas noted that Commissioner Greene had inquired about the electricity charge at Station 63 being as much as Station 62; Secretary Dyas explained that after researching the issue, it appeared that the heaters in the bays, which are two wall heaters, were likely the cause. A motion to approve vouchers as presented was made by Commissioner Martin. The motion was seconded by Commissioner Greene and carried unanimously.

The wage scale for the fire chief position to be published and recruited via the Prothman company was reviewed. Commissioners Mason and Greene informed the group that the Prothman representative had suggested a range of \$118,000 to \$132,000. Commissioner Martin informed the group that he had researched fire chief wages across the country and suggested a scale of \$95,000 to \$140,000. After discussion, the commissioners unanimously agreed that the range of \$118,000 to \$132,000 was an appropriate wage range. All benefit groups would remain the same.

An employment extension agreement for fire chief services with Chief Cardinale was reviewed by the Board. Commissioner Mason informed the Board that the offer would only take effect if a suitable candidate was not located before the current fire chief contract expired on June 30, 2023. A motion to approve the extension offer as presented was made by Commissioner Greene. The motion was seconded by Commissioner Mason. Commissioner Martin abstained.

Secretary Dyas explained that the brush truck ordered from Deep South Fire Trucks was ready for review and delivery. The company wished to know who would be reviewing the truck and which method of delivery was desired. After reviewing the options, it was decided to have a union member fly down to review the truck and have the truck shipped to limit liability and wear and tear on the vehicle. A motion to approve this decision was made by Commissioner Martin. The motion was seconded by Commissioner Greene and carried unanimously.

The motion was made to adjourn the meeting at 5:44 P.M. by Commissioner Greene and was seconded by Commissioner Martin; the motion carried unanimously.

By: _____
Commissioner

By: _____
Commissioner

By: _____
Commissioner