

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

In attendance:

- Commissioners: Jeri Lux, James Martin, and Travis McGregor
- Administration: McKenzie Gust and Chief Timothy Kinder
- Visitors: Jeffrey Ames, Casey Beck, Matthew Foley, Jim Forbes, Matthew McCoy, and James Van Ornum

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 26<sup>nd</sup>, 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.

Good of the Order; Chief Kinder had a meeting last week with Lewis County Fire District #13. Boistfort wanted to thank the District for not charging them for their SCBA's to be filled due to their help in responding to calls.

Correspondence; The district received a check from Nicholson's Insurance earlier this week, reimbursing the district the premiums paid in January for the North Fork property and apparatuses.

Chief Kinder asked if there were any questions regarding his Chief's report. No questions at this time.

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.

The District and the City of Chehalis have a meeting on the 18<sup>th</sup> of March to discuss insurance coverage for both District 6 and the City of Chehalis while the City is being housed on District

6 property. After both entities come to an agreement on insurance, the lease agreement can be updated and resigned by the City.

New Business; EF Recovery was briefly discussed. Resolution #155 to implement a cost recovery program per RCW 4.24.314 was read aloud by Commissioner Martin. A motion to adopt the resolution was made by Commissioner Lux and was seconded by Commissioner McGregor. All in favor; none opposed.

Fire Corps was next up for discussion. Chief Kinder handed out a packet of more information for the commissioners. Chief stated that we have a lot of Volunteers willing to participate in the program. A discussion on Fire Corps ensued. The board had no opposition to the program so Chief Kinder announced he would be moving forward with getting the program rolling.

Gus Burbee produced a list of IT surplus items that have been replaced over the years and are outdated. The commissioners had a few questions and are wanting more information on some if the items.

At this time the Commissioners entered Executive session for a public employee review per RCW 42.30.110(1)(g) at 19:05 for 30 minutes to resume at 19:35. The Executive Session was extended for 10 minutes to return at 19:45 and at this time Secretary McKenzie Gust was invited into the session. Commissioner Martin returned and extended the meeting for another 5 minutes to return at 19:50 and McKenzie exited the Executive Session. The Executive Session was extended one last time at 19:50 till 19:55 for 5 minutes. The Board returned from Executive session at 19:55 and announced that the Board Secretary McKenzie Gust had her review and the decision to increase her number of paid holidays, wages, and medical and dental coverage by the district was mutually agreed upon. An updated employee agreement will be typed up by the board chair and signed at the next Commissioners meeting.

The motion was made to adjourn the meeting at 7:57 P.M. by Commissioner McGregor and was seconded by Commissioner Lux.

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

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

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

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