

Lewis County Fire District #6
Commissioners Meeting
April 11, 2023
Minutes

In attendance:

- Commissioners: Gregory Greene, Jim Martin, and Colin Mason (Zoom)
- Administration: Fire Chief Ken Cardinale (Zoom) and Executive Secretary Kiley Dyas
- Visitors: Matthew McCoy and Colton Moorhead

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. An executive session regarding employee qualifications was added per RCW 42.30.110(1)(g). Commissioner Greene made a motion to approve the agenda as amended. Commissioner Martin seconded the motion. All in favor; none opposed.

The Board reviewed the minutes from the regular commissioner's meeting on March 28, 2023. The motion to approve the minutes as presented was made by Commissioner Mason and was seconded by Commissioner Greene. All in favor; none opposed.

Vouchers were reviewed by the Board. A motion to approve vouchers as presented was made by Commissioner Mason. The motion was seconded by Commissioner Greene and carried unanimously.

Chief Cardinale provided an update on district activities. He explained that extrication tools had been budgeted in 2022 and 2023; the tools had not been purchased in 2022, and the Chief requested that the budgeted money be allocated to 2023 for a total of \$30,000. After discussion, the Board approved the reallocation which will be finalized during the budget amendment. Engine 61 will be taken to Hughes Fire for repairs of the ladder rack and a possible head gasket issue. Chief Cardinale informed the Board that a citizen complaint had been received regarding the lighting at Station 63; lighting was being reviewed to address the complaint.

Chief Cardinale informed the Board that Deep South Fire Trucks, the company from which the new brush truck had been ordered, offered to pay for flight and hotel for up to two individuals to review and approve the brush truck. After discussion, it was decided the only one individual will be sent to the review.

Chief Cardinale informed the Board that the current traffic safety vests had become less reflective and presented a possible safety hazard. He informed the Board that new vests which met updated regulations would cost approximately \$1,000. The Board agreed that safety was important and approved the purchase of the vests; this purchase will be reflected in the budget amendment.

The discussion regarding the adequate facilities document was tabled until after the executive session.

Commissioner Mason expressed the desire for a Commissioner Uniform Policy.

The board recessed into Executive Session per RCW 42.30.110 (1)(i)(iii) to discuss legal risks at 7:01 PM, not to exceed 7:11 PM. At 7:11 P.M. regular meeting was reopened. Commissioner Mason explained that legal counsel had provided language to be added in the comment section of the adequate facilities document, which would limit district liability. A motion to authorize the Fire Chief to sign the adequate facilities documents from Lewis County Community Development with the language provided by legal counsel was made by Commissioner Mason. The motion was seconded by Commissioner Greene and carried unanimously.

The board recessed into Executive Session per RCW 42.30.110 (1)(g) to discuss personnel qualifications at 7:13 PM, not to exceed 7:23 PM. Commissioner Greene recused himself from the executive session due to a perceived conflict of interest. At 7:23 P.M. the executive session was extended until 7:28 P.M. At 7:28 P.M. the regular meeting was reopened. No decisions were made.

The motion was made to adjourn the meeting at 7:29 P.M. by Commissioner Greene and was seconded by Commissioner Martin; the motion carried unanimously.

By: _____
Commissioner

By: _____
Commissioner

By: _____
Commissioner