

Lewis County Fire District #6
Commissioners Meeting
April 25, 2023
Minutes

In attendance:

- Commissioners: Gregory Greene, Jim Martin, and Colin Mason
- Administration: Fire Chief Ken Cardinale (Zoom) and Executive Secretary Kiley Dyas
- Visitors: Matt Foley, Laura Hanson (Zoom), Wyatt Hill, Matt 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 Colin Mason.

The Board reviewed the agenda. An executive session per RCW 42.30.110(1)(i) for litigation/potential litigation was added to the agenda. Commissioner Mason made a motion to approve the agenda as amended. Commissioner Greene seconded the motion. All in favor; none opposed.

The Board reviewed the minutes from the regular commissioner's meeting on April 11, 2023. The motion to approve the minutes as presented was made by Commissioner Martin and was seconded by Commissioner Mason. All in favor; none opposed.

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

Payroll for career staff and volunteer staff 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.

Chief Cardinale provided an update on district activities including volunteer participation. Chief Cardinale informed the Board that a live fire training had taken place; he thanked Lieutenant McCoy and Firefighter/EMT Mike Goodwillie for their efforts in setting up the training. Feedback from the burn had been positive and participation had been high.

Chief Cardinale informed the Board that an agreement with Lewis County to provide radio services for station radios had been created. A motion to approve the agreement was made by Commissioner Mason. The motion was seconded by Commissioner Martin; all in favor, none opposed.

Secretary Dyas presented the first quarter budget amendment for review. After reviewing items that had been approved at previous meetings, the increase to the general budget in the amount of \$32,400 discussed. A motion to approve the budget amendment as presented was made by Commissioner Martin and seconded by Commissioner Greene. All in favor; none opposed.

The board recessed into Executive Session per RCW 42.30.140 (4)(a) to discuss collective bargaining at 6:59 PM, not to exceed 7:40 PM. At 7:40 P.M. the executive session was extended until 7:45 P.M. The regular meeting was reopened at 7:45 P.M.

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The board recessed into Executive Session per RCW 42.30.110 (1)(i) to discuss litigation/potential litigation at 7:46 PM, not to exceed 8:16 PM. Commissioner Martin and Chief Cardinale recused themselves from the executive session. At 8:16 P.M. the executive session was extended until 8:25 P.M. At 8:25 P.M. the regular meeting was reopened. No decisions were made.

It was noted that the agenda referred to the ILA with the county as an IT service ILA when it should have read Radio Services Agreement.

Commissioner Martin provided an update regarding the recent CUC meeting. The 1/10th of 1% sales tax has been chosen as the primary funding method.

The motion was made to adjourn the meeting at 8:30 P.M. by Commissioner Martin and was seconded by Commissioner Mason; the motion carried unanimously.

By: _____
Commissioner

By: _____
Commissioner

By: _____
Commissioner