

Lewis County Fire District #6
Commissioner's Meeting
July 9th, 2019
Minutes

In attendance:

- Commissioners: Jeri Lux and James Martin
- Administration: McKenzie Gust
- Visitors: James Van Ornum

The meeting of the Board of Commissioners, Lewis County Fire District Number Six, was called to order at 6:31 P.M. by the Board Chair, Commissioner James Martin.

The Pledge of Allegiance was led by Commissioner James Martin.

The Board reviewed the agenda; The motion to approve the agenda as presented was made by Commissioner Lux and seconded by Commissioner Martin. All in favor; None opposed.

The Board reviewed the meeting minutes from the June 25th, 2019 meetings. The motion to approve the minutes as presented was made by Commissioner Lux and then seconded by Commissioner Martin. All in favor; None opposed.

Commissioner Martin announced that Commissioner McGregor excused himself from the meeting.

Public Participation; District member James Van Ornum asked the Board what the relationship between the District and the Fire Dogs Association was. A brief discussion ensued on the Fire Dogs Association.

Commissioner James Martin will be giving District tours to any prospective Fire Chiefs that are wanting to get to know the district better.

So far, the District has received 31 responses from the posting for Fire Chief. The Commissioners will meet later in the month to review the applications received thus far.

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

Commissioner James Martin met with labor to review the policies the district currently has in place. The group is working on getting a few of the policies off to the attorney for some

assistance. The labor group will be meeting up again next month to continue discussing policies further.

Last on the Agenda; The Board reviewed the final ILA with the City of Chehalis to contract Fire Chief services. Commissioner Lux made a motion to approve the ILA as presented and Commissioner Martin seconded the motion. All in favor; None opposed.

The motion was made to adjourn the meeting at 7:22 P.M. by Commissioner Lux and was seconded by Commissioner Martin.

By:_____

Commissioner

By:_____

Commissioner

By:_____

Commissioner

Dated: July 10th, 2019