



## **GRAYS HARBOR FIRE DISTRICT #1**

108 E Main St, Oakville, WA 98568

Phone (360) 273-6645 Email [admin@ghfd1.org](mailto:admin@ghfd1.org)

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### **Meeting Minutes**

**February 10th, 2025**

#### **COMMISSIONERS MINUTES**

The Board of Commissioners of Grays Harbor Fire Dist. No. 1 was called to order at 7:00 pm by Chair Dave Edwards. Those present: Commissioners Dave Edwards, Larry Curfman, Larry Hamilton, Fire Chief Carlton Rhoades, Assistant Fire Chief John Hedgers, Sec. Jonni Anderson.

#### **ADMINISTRATIVE ITEMS**

1. Call to Order/Establish quorum/Pledge of Allegiance-Led by Chief Carlton Rhoades
2. Additions or deletions to the agenda-None
3. Announcements-None

#### **CONSENT ITEMS**

1. Minutes of January 13<sup>th</sup>, 2025
2. Regular vouchers- \$ 35,210.52
3. Payroll- See Payroll Turnaround Form-Larry Hamilton motioned to accept the consent items Larry Curfman 2<sup>nd</sup> voted on and carried.

#### **CORRESPONDENCE**

1. The County Auditor and Treasurer's reports were downloaded for the Commissioners.
2. We received a flyer for the upcoming Region 9 Workshop, on April 12<sup>th</sup>, 2025



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### **FIRE CHIEF'S REPORT**

Calls for Service January

Aid-33 Fire-4 Total-37

YTD Aid-33 Fire-4 Total-37

### **Chief's Report-**

1. GH911 Radio System-update commissioners on status
2. New Website go live February 13<sup>th</sup>, 2025-website live
3. Discussion of EMS Levy-EMS levy tabled at this time

### **Assistant Chief's Report-**

1. Update on the audit-finishing steps of audit
2. Update on the additional property at Station 2-lease signed and in hand

### **OLD BUSINESS**

1. Discuss adjusting the day of Monthly Meetings-Prepare resolution to change monthly meetings to the 2<sup>nd</sup> Wednesday of each month at 7:00 pm-meetings to be moved to the 2<sup>nd</sup> Wednesday of the month the resolution being signed.

### **NEW BUSINESS**

1. County lease for property at Station 2-signed by commissioners
2. Region 9 Spring Workshop-some members will be attending the spring workshop

### **PUBLIC COMMENTS**

None



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### **GOOD OF THE ORDER/ADJOURNMENT**

Discuss hosting Grays Harbor Commissioner Meeting at our station. Larry Curfman motioned to adjourn; Larry Hamilton 2<sup>nd</sup> Meeting adjourned at 7:56 pm.

The next meeting of the board of Commissioners will be held on March 10<sup>th</sup>, 2025, at 7:00 pm at station 1 in Oakville, WA.

Minutes written by District Secretary Jonni Anderson.