



GRAYS HARBOR FIRE DISTRICT #1
108 E Main St, Oakville, WA 98568
Phone (360) 273-6645 Email admin@ghfd1.org

Meeting Minutes

January 13th, 2025

COMMISSIONERS MINUTES

The Board of Commissioners of Grays Harbor Fire Dist. No. 1 was called to order at 7:01 pm by Chair Dave Edwards. Those present: Commissioners Dave Edwards, Larry Curfman, Larry Hamilton, Assistant Fire Chief John Hedgers, Sec. Jonni Anderson.

ADMINISTRATIVE ITEMS

1. Call to Order/Establish quorum/Pledge of Allegiance-Led by Larry Hamilton
2. Additions or deletions to the agenda-None
3. Announcements-Chief Carlton Rhoades excused from meeting for illness.

CONSENT ITEMS

1. Minutes of December 9th & December 23rd SPECIAL MEETING, 2024
2. Regular vouchers- \$ 48,813.58
3. Payroll- See Payroll Turnaround Form-Larry Hamilton motioned to accept the consent items Larry Curfman 2nd voted on and carried.

CORRESPONDENCE

1. The County Auditor and Treasurer's reports were downloaded for the Commissioners.
2. 2025 Mileage Rate
3. Received letters from Regence and Bridgespan about upcoming changes
4. Received letter from Auditors Office about Accountability Audit



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FIRE CHIEF'S REPORT

Calls for Service December
Aid-42 Fire-4 Total-46
YTD Aid-391 Fire-96 Total-487

Chief's Report Presented by Assistant Fire Chief-

1. AMR rate decrease-went from \$40.40 to \$32
2. Promotion of training officer- Lt. Ryan Custodio was promoted
3. New to us radios- we purchased APX 7500 from state surplus
4. Dispatch iSpy contract- permission from commissioners to sign contract
5. New EMT Students-we reported we have 4 students starting EMT class
6. One Member going to FF1/HMO-David George attending academy

Assistant Chief's Report-

1. Ambulance to surplus-A 1-12 getting ready to post up on State Surplus Website
2. Repairs to new ambulance-underway
3. Repair to E 1-11-Dicussed quote for cracked frame repair

OLD BUSINESS

1. New Member has started- Quinton Custodio



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NEW BUSINESS

1. Resolution 2025-001-Mileage Rate; Larry Curfman motioned to adopt Larry Hamilton 2nd voted on and carried.
2. Resolution 2025-002-Recognition Policy; Larry Hamilton motioned to adopt Larry Curfman 2nd voted on and carried.
3. Election of Officers-
 - a. Larry Curfman nominated to elect Dave Edwards as Chairman; Larry Hamilton 2nd voted on and carried.
 - b. Larry Hamilton nominated to elect Larry Curfman as Vice Chairman; Chair Edwards 2nd voted on and carried.
 - c. Larry Curfman nominated to elect Carlton Rhoades as Fire Chief; Chair Edwards 2nd voted on and carried.
 - d. Chair Edwards nominated to elect John Hedgers as Assistant Chief; Larry Curfman 2nd voted on and carried.
 - e. Larry Curfman nominated to elect Jonni Anderson as District Secretary; Larry Curfman 2nd voted on and carried.
4. Discuss adjusting the day of Monthly Meetings-table until next month discussing the possibility of moving to the 1st Monday of the month.
5. New Fire Chief contract-Larry Curfman motioned to approve 2nd by Larry Hamilton voted on and carried.
6. Auditor Update- submitting 9 month documentation to State Auditor.

PUBLIC COMMENTS

None

GOOD OF THE ORDER/ADJOURNMENT

Meeting adjourned at 7:50 pm.

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

Minutes written by District Secretary Jonni Anderson.