



GRAYS HARBOR FIRE DISTRICT #1

108 E Main St, Oakville, WA 98568

Phone (360) 273-6645 Email admin@ghfd1.org

AGENDA

BOARD OF COMMISSIONERS REGULAR MEETING
108 EAST MAIN STREET, OAKVILLE, WA 98568
January 13th, 2025

ADMINISTRATIVE ITEMS

1. Call to order/Establish quorum/Pledge of Allegiance
2. Additions or Deletions to the Agenda
3. Announcements-Chief Carlton Absent from Meeting.

CONSENT ITEMS

1. Minutes of December 9th & December 23rd SPECIAL MEETING ,2024
2. Regular Vouchers \$ 48,813.59
3. Payroll -Please See Payroll Report

CORRESPONDENCE

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

CHIEF'S REPORT

1. AMR rate decrease
2. Promotion of training officer
3. New to us radios
4. Dispatch iSpy contract
5. New EMT Students
6. One Member going to FF1/HMO

Carlton Rhoades, Fire Chief
John Hedgers, Assistant Chief
Jonni Anderson, District Secretary

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ASST CHIEF'S REPORT

1. Ambulance to surplus
2. Repairs to new ambulance
3. Repair of E 1-11

OLD BUSINESS

1. New Member has started-Quinton Custodio.

NEW BUSINESS

1. Resolution 2025-01-Mileage Rate
2. Resolution 2025-02-Recognition Policy
3. Election of Officers
4. Discuss adjusting the day of Monthly Meetings.
5. New Fire Chief Contract
6. Auditor Update

PUBLIC COMMENTS

GOOD OF THE ORDER

ADJOURNMENT

The next meeting of the Boards of Commissioners will be held on, February 10th 2025, at 7:00 P.M. at Station 1 in Oakville, WA.

Carlton Rhoades, Fire Chief
John Hedgers, Assistant Chief
Jonni Anderson, District Secretary

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