



## **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**

**October 14<sup>th</sup>, 2024**

#### **COMMISSIONERS MINUTES**

The Board of Commissioners of Grays Harbor Fire Dist. No. 1 was called to order at 7:04 pm by Chair Dave Edwards. Those present: Commissioners Dave Edwards, Larry Curfman, Larry Hamilton, Fire Chief Carlton Rhoades, Asst Chief John Hedgers, Sec. Jonni Anderson.

#### **ADMINISTRATIVE ITEMS**

1. Call to Order/Establish quorum/Pledge of Allegiance-Led by Chair Dave
2. Additions or deletions to the agenda-None
3. No Announcements-None

#### **CONSENT ITEMS**

1. Minutes of September 9<sup>th</sup>, 2024
2. Regular vouchers- \$ 24,383.82
3. Payroll- See Payroll Turnaround Form; Chair Dave Edwards motioned to approve 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. L&I fine update- received a letter from L&I, we are currently in an appeal process.
3. AMR Proposed Rates- Chief will discuss it in more detail

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

Calls for Service September

Aid-31 Fire-16 Total-47

YTD Aid-286 Fire-85 Total-371

1. Discussion of A1-21- A1-21 recommended for surplus.
2. GH County SORT membership- SORT team will be starting in the county discussion of joining as a member.
3. Monitor purchase- recommendation for purchase of a lifepak 15 heart monitor.
4. Better Balanced Billing- Discussion of us participating in Better Balanced Billing.
5. AMR proposed rates- discussion of AMR proposed rates for 2025.



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### **ASST FIRE CHIEF REPORT**

1. Update on purchase of an aid unit-clarifying the mutual understanding of spending \$20,000 on a particular aid unit or purchasing any within that price range.

### **OLD BUSINESS**

1. For next month- approval for financing new aid unit.

### **NEW BUSINESS**

1. Resolution #2024-010; Declaring property surplus; Chair Dave motioned to approve voted on and carried.
2. Resolution #2024-011; Electronic Fund Transfers; Chair Dave motioned to approve voted on and carried
3. Request to purchase lifepak 15 heart monitor; Larry Hamilton motioned to approve Larry Curfman 2<sup>nd</sup> voted on and carried.

### **PUBLIC COMMENTS**

None

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

Larry Hamilton motioned to adjourn at 8:05 pm, 2<sup>nd</sup> by  
Larry Curfman, voted on and carried.

The next meeting of the board of Commissioners will be held on  
November 11th, 2024, at 7:00 pm at station 1 in Oakville, WA.

Minutes written by District Secretary Jonni Anderson.