



**GRAYS HARBOR FIRE DISTRICT #1
P.O. BOX 6, Oakville, WA 98568**

August 12th, 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, Fire Chief Carlton Rhoades, Asst Chief John Hedgers, Sec. Jonni Anderson, and Firefighter Josiah Hammer.

ADMINISTRATIVE ITEMS

1. Call to Order/Establish quorum/Pledge of Allegiance-Led by Secretary Jonni Anderson
2. Additions or deletions to the agenda-None
3. No Announcements-Please excuse Larry Hamilton from the meeting.

CONSENT ITEMS

1. Minutes of July 8th, 2024
2. Regular vouchers- \$28,240.64
3. Payroll- See Payroll Turnaround Form-Larry Curfman motion to approve Chair Dave 2nd voted on and carried.

CORRESPONDENCE

1. The County Treasurer's reports were downloaded for the Commissioners.
2. We received a letter from L&I-please see Chief's Report for details.
3. We received a subpoena for Chief Rhoades; Chief will discuss in more detail.

FIRE CHIEF'S REPORT

Calls for Service July
Aid-41 Fire-22 Total-63
YTD Aid-229 Fire-58 Total-287

1. DNR Grant-We received \$7900 from DNR for PPE.
2. Narcan Grant-40 doses of Narcan- part of leave at home program.
3. L&I Update-Fine in the mail for \$3500, filed for the appeal have meeting the 15th.
4. DNR Fire Danger Sign-will be installed this week.
5. Fire Chief Contract-updated contract to have ability to mobe.
6. Insurance Switchover-waiting on insurance company to finalize paperwork.
7. A1-11 & A1-21- in the shop; Chief will get estimates for repairs.



ASST FIRE CHIEF REPORT

1. Upcoming Court Date-Mother's Day fire subpoena to court on August 29th for Chief Rhoades & Asst. Chief Hedgers.
2. Surplus Update-Continue cleaning out the back bay area. Also looking into another container to utilize for storage.

OLD BUSINESS

1. None

NEW BUSINESS

1. Lease Agreement for property next to Station 2.
2. Resolution 2024-009; Policy 1.3042 Rehab. Chair Dave motioned to adopt resolution Larry Curfman 2nd voted on and carried.

PUBLIC COMMENTS

None

GOOD OF THE ORDER/ADJOURNMENT

Chair Dave Edwards motioned to adjourn at 7:28 pm, 2nd by
Larry Curfman voted on and approved.

The next meeting of the board of Commissioners will be held on
September 9th, 2024 at 7:00 pm at station 1 in Oakville, WA.

Minutes written by Admin Assistant Jonni Anderson.