



**GRAYS HARBOR FIRE DISTRICT #1**  
**108 East Main St, Oakville, WA 98568**  
Phone (360) 273-6645 Email [admin@ghfd1.org](mailto:admin@ghfd1.org)

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## **AGENDA**

BOARD OF COMMISSIONERS REGULAR MEETING  
108 EAST MAIN STREET, OAKVILLE, WA 98568  
January 14<sup>th</sup>, 2026

### **ADMINISTRATIVE ITEMS**

1. Call to order/Establish quorum/Pledge of Allegiance
2. Additions or Deletions to the Agenda
3. Announcements – Welcoming new Fire Commissioner Devin Harris

### **CONSENT ITEMS**

1. Minutes of December 15th, 2025
2. Regular Vouchers \$ 37,176.58
3. Payroll \$-Please See Report

### **CORRESPONDENCE**

1. The County and Treas. Reports were downloaded for the Commissioners.

## **CHIEF'S REPORT**

1. 3 members attending Fire Academy
2. Lifepak warranty options

## **ASST CHIEF'S REPORT**

1. Update on building project

## **OLD BUSINESS**

1. Burn Permits-Tabled for future discussion.

## **NEW BUSINESS**

1. Resolution 2026-001: Authorizing Per Diem and Mileage
2. Election of Officers

## **PUBLIC COMMENTS**

## **GOOD OF THE ORDER**

## **ADJOURNMENT**

The next meeting of the Boards of Commissioners will be held on February 11th, 2026, at 7:00 P.M. at Station 1 in Oakville, WA.