



GRAYS HARBOR FIRE DISTRICT #1

108 E Main St, Oakville, WA 98568

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

Meeting Minutes

April 9th, 2025

COMMISSIONERS MINUTES

The Board of Commissioners of Grays Harbor Fire Dist. No. 1 was called to order at 7:00 pm by Chair Dave Edwards. Those present: Commissioners Dave Edwards, Larry Curfman, Larry Hamilton, Fire Chief Carlton Rhoades, Assistant Fire Chief John Hedgers, Sec. Jonni Anderson.

ADMINISTRATIVE ITEMS

1. Call to Order/Establish quorum/Pledge of Allegiance-Led by Commissioner Larry Curfman
2. Additions or deletions to the agenda-None
3. Announcements-None

CONSENT ITEMS

1. Minutes of March 10th, 2025
2. Regular vouchers- \$ 36,623.77
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. Correspondence letter from Brian Snure
3. Upcoming Snure Seminar packet



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FIRE CHIEF'S REPORT

Calls for Service March

Aid-30 Fire-0 Other-4 Total-34

YTD Aid-100 Fire-5 Other-11 Total-116

Chief's Report-

1. Olympic Contract-discussed finalization of contract with Olympic Ambulance
2. Hospital District- Meetings were held with CEO of the hospital district.
3. Shift Hour change- Discuss going to 6 hour shifts.
4. Lawn Care-Discussion of loss of lawn care person.

Assistant Chief's Report-

1. Update on ambulance back from Auto Tech

OLD BUSINESS

1. None

NEW BUSINESS

1. Resolution 2025-004-Sale of Surplus-Chair Dave motioned to approve Larry Hamilton 2nd voted on and carried.
2. Signing of Contract for Olympic Ambulance-authority given for Chief Rhoades to sign the contract

PUBLIC COMMENTS

None



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GOOD OF THE ORDER/ADJOURNMENT

Discuss hosting Grays Harbor Commissioner Meeting at our station. Chair Dave motioned to adjourn; Larry Curfman 2nd Meeting adjourned at 7:39 pm.

The next meeting of the board of Commissioners will be held on May 14th, 2025, at 7:00 pm at station 1 in Oakville, WA.

Minutes written by District Secretary Jonni Anderson.