



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

May 13th, 2024

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, Asst Chief John Hedgers, Sec. Jonni Anderson.

ADMINISTRATIVE ITEMS

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

CONSENT ITEMS

1. Minutes of April 8th, 2024
2. Regular vouchers- \$25,153.84
3. Payroll- See Payroll Turnaround Form
Larry Curfman motioned to approve consent items-Larry Hamilton 2nd voted on and carried.

CORRESPONDENCE

1. The County Auditor and Treasurer's reports were downloaded for the Commissioners.

FIRE CHIEF'S REPORT

Calls for Service
April Aid-27 Fire-6 Total-33
YTD Aid-129 Fire-17 Total-146

1. Lease for training center at Station 2-looking to expand to 2 acres.
2. New bid laws update-July 1st goes into effect.
3. New EMT-Sammyjo Gober completed class successfully and finished certification.
4. 2 submitted applications-1 approved application.
5. Oakville School Board looking for support in "School based healthcare system"
6. PTO Silent Auction-Ride to & From School.



ASST FIRE CHIEF REPORT

1. Attending cism class

OLD BUSINESS

1. Sleeping quarters policy-tabled until may meeting.

NEW BUSINESS

1. Review pay rate for Misty Gober and Devin Harris-will review at the yearly budget meeting in November.
2. Endorsing healthcare plan at the school
3. PTO Silent Auction-Ride to School raffle prize-Larry Curfman motioned to approve Larry Hamilton 2nd voted on and carried.
4. 2 new applicants-following interview board recommendations-Chair Dave Edwards motioned to approve, Larry Hamilton 2nd voted on and carried.

PUBLIC COMMENTS

None

GOOD OF THE ORDER/ADJOURNMENT

Chair Dave Edwards motioned to adjourn at 7:56 pm, 2nd by
Larry Curfman, voted on and approved.

The next meeting of the board of Commissioners will be held on
June 10th, 2024 at 7:00 pm at station 1 in Oakville, WA.

Minutes written by Admin Assistant Jonni Anderson.