



GRAYS HARBOR FIRE DISTRICT #1

108 E Main St, Oakville, WA 98568

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

Meeting Minutes

November 11th, 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 Larry Curfman
2. Additions or deletions to the agenda-None
3. No Announcements-None

CONSENT ITEMS

1. Minutes of October 14th, 2024
2. Regular vouchers- \$ 28,140.22
3. Payroll- See Payroll Turnaround Form; Chair Dave Edwards 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.
2. L&I Final Report

FIRE CHIEF'S REPORT

Calls for Service October

Aid-28 Fire-6 Total-34

YTD Aid-314 Fire-91 Total-405

1. L&I Final Report
2. Transferring funds to Reserve Account-After the 1st of the year we will be moving money into the reserve account.
3. 2024 Snure Law Updates
4. Discussion of Non-Resident Nonpayers Collections-Policy update for collections.
5. AMR Contract
6. AFG Grant-Moving forward with writing a grant for communications equipment.



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ASST FIRE CHIEF REPORT

1. Update on the ambulance financing and purchase; looked over a couple of aid units available for financing through Ambulance Depot.
2. The update on the items for surplus-bidding is currently at \$2,100 back bay items, aid unit is at about \$1,000 and closes Wednesday 11/13 hoping for an increase in bids by then.

OLD BUSINESS

1. Approval for financing new aid unit.

At 7:47 the regular meeting was recessed for the budget hearing; the regular meeting was reconvened at 8:08 pm.

NEW BUSINESS

1. Decision on AMR Contract-Larry Curfman motioned to change ALS providers; Larry Hamilton 2nd motioned voted on and carried.
2. Approval of L&I Report and Payment-Chair Dave motioned to approve, Larry Hamilton 2nd motion voted on and carried.
3. Adoption of 2025 Budget Resolution 2024-012; Chair Dave motioned to adopt Larry Curfman 2nd voted on and carried.
4. Approval for Fire Chief to purchase a new ambulance; not to exceed \$70,000-Larry Curfman motioned to approve Larry Hamilton 2nd voted on and carried.

PUBLIC COMMENTS

None

GOOD OF THE ORDER/ADJOURNMENT

Larry Curfman motioned to adjourn at 8:24 pm, 2nd by Larry Hamilton, voted on and carried.

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

Minutes written by District Secretary Jonni Anderson.