



GRAYS HARBOR FIRE DISTRICT #1
108 E Main St, Oakville, WA 98568
Phone (360) 273-6645 Email admin@ghfd1.org

Meeting Minutes

December 9th, 2024

COMMISSIONERS MINUTES

The Board of Commissioners of Grays Harbor Fire Dist. No. 1 was called to order at 7:00 pm by Chief Carlton Rhoades. Those present: Commissioners Dave Edwards, Larry Curfman, Larry Hamilton, Fire Chief Carlton Rhoades, 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. Announcements-Assistant Chief John Hedgers absent from meeting.

CONSENT ITEMS

1. Minutes of November 11th, 2024
2. Regular vouchers- \$ 39,356.55
3. Payroll- See Payroll Turnaround Form-Larry Curfman motioned to accept the 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 November
Aid-35 Fire-1 Total-36
YTD Aid-349 Fire-92 Total-441

1. Surplus of ambulance-See new business
2. New Member Application-See new business
3. ADA website company- The district website will be updated by a chosen company.



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ASST FIRE CHIEF REPORT

1. No Assistant Chief Report

OLD BUSINESS

1. Purchase of new ambulance.

NEW BUSINESS

1. Resolution 2024-13; Procurement Policy-Chair Edwards motioned to adopt Larry Curfman 2nd voted on and carried
2. Resolution 2024-14; Declaring District Property Surplus-2002 Ambulance-Chair Edwards motioned to adopt Larry Hamilton 2nd voted on and carried.
3. New Member-(pending background check) Larry Curfman motioned to approve the new member 2nd by Larry Hamilton voted on and carried.

PUBLIC COMMENTS

None

GOOD OF THE ORDER/ADJOURNMENT

Larry Curfman motioned to adjourn at 7:34 pm, 2nd by
Larry Hamilton, voted on and carried.

The next meeting of the board of Commissioners will be held on
January 13th, 2025, at 7:00 pm at station 1 in Oakville, WA.
Minutes written by District Secretary Jonni Anderson.