



## **GRAYS HARBOR FIRE DISTRICT #1**

108 E Main St, Oakville, WA 98568

Phone (360) 273-6645 Email [admin@ghfd1.org](mailto:admin@ghfd1.org)

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### **Meeting Minutes**

**March 10th, 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 Chair Dave Edwards
2. Additions or deletions to the agenda-None
3. Announcements-None

#### **CONSENT ITEMS**

1. Minutes of February 10<sup>th</sup>, 2025
2. Regular vouchers- \$ 21,103.82
3. Payroll- See Payroll Turnaround Form-Larry Curfman motioned to accept the consent items Larry Hamilton 2<sup>nd</sup> voted on and carried.

#### **CORRESPONDENCE**

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



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### **FIRE CHIEF'S REPORT**

Calls for Service February

Aid-37 Fire-1 Other-7 Total-45

YTD Aid-70 Fire-5 Other-7 Total-82

### **Chief's Report-**

1. School District Donation
2. Traffic Light at State St. & Pine St
3. PO Box

### **Assistant Chief's Report-**

1. Update on ambulance repair

### **OLD BUSINESS**

1. Discuss adjusting the day of Monthly Meetings
2. Region 9 Spring Workshop-Chief, Assistant Chief, Commissioner Hamilton, and Commissioner Curfman will be attending.

### **NEW BUSINESS**

1. Resolution 2025-003-Changing the date of the regular scheduled meeting to the 2<sup>nd</sup> Wednesday of the month.-Chair Dave motioned to approve the resolution voted on and carried.



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### **PUBLIC COMMENTS**

None

### **GOOD OF THE ORDER/ADJOURNMENT**

Discuss hosting Grays Harbor Commissioner Meeting at our station. Larry Curfman motioned to adjourn; Larry Hamilton 2<sup>nd</sup> Meeting adjourned at 7:42 pm.

The next meeting of the board of Commissioners will be held on March 10<sup>th</sup>, 2025, at 7:00 pm at station 1 in Oakville, WA.

Minutes written by District Secretary Jonni Anderson.