



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

AGENDA

Board of Commissioners Regular Meeting
108 E Main St. Oakville, WA 98568
January 8th, 2024

Administrative Items:

1. Call to order/Establish quorum/Pledge of Allegiance
2. Additions or Deletions to the Agenda
3. Announcements

Consent Items:

1. Minutes of December 11th, 2023
2. Regular Vouchers \$36,047.78
3. Payroll-See Vouchers

Correspondence:

1. The County and Treas. Reports were downloaded for the Commissioners.
2. Legislative Day hosted by Washington Fire Commissioners & Washington Fire Chief's on January 23rd, 2024, from 8:00-10:00 am in Olympia.

Chief's Report:

Asst Chief's Report:

Old Business:

None

New Business

1. Adoption of Resolution 2024-001-Mileage Rate
2. Election of Officers
- 3.
- 4.

Public Comments:

Good of the Order:

Adjournment:

The next meeting of the Boards of Commissioners will be held on February 12th, 2024, at 7:00 P.M. at Station 1 in Oakville, WA.



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

AGENDA

BOARD OF COMMISSIONERS REGULAR MEETING
108 EAST MAIN STREET, OAKVILLE, WA 98568
February 12th, 2024

ADMINISTRATIVE ITEMS

1. Call to order/Establish quorum/Pledge of Allegiance
2. Additions or Deletions to the Agenda
3. Announcements

CONSENT ITEMS

1. Minutes of January 8th, 2024
2. Regular Vouchers \$28,956.28
3. Payroll-See Payroll Turnaround Form

CORRESPONDENCE

1. The County and Treas. Reports were downloaded for the Commissioners.
- 2.

Carlton Rhoades, Fire Chief
John Hedgers, Assistant Chief

P (360) 273-6645
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ghcfd1@comcast.net

CHIEF'S REPORT

1. T Mobile Refund
2. New Member Application
3. Payroll Error
4. AFG 2024

ASST CHIEF'S REPORT

OLD BUSINESS

NEW BUSINESS

1. New Member
2. Resolution No. 2024-002
3. Resolution No. 2024-003

PUBLIC COMMENTS

GOOD OF THE ORDER

ADJOURNMENT

The next meeting of the Boards of Commissioners will be held on March 11, 2024 at 7:00 P.M. at Station 1 in Oakville, WA.

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

AGENDA

Board of Commissioners Regular Meeting
108 East Main ST, Oakville, WA 98568
March 11th, 2024

ADMINISTRATIVE ITEMS

1. Call to order/Establish quorum/Pledge of Allegiance
2. Additions or Deletions to the Agenda
3. Announcements

CONSENT ITEMS

1. Minutes of February 12th, 2024
2. Regular Vouchers \$ 23,371.99
3. Payroll \$ See Vouchers

CORRESPONDENCE

1. The County and Treas. Reports were downloaded for the Commissioners.
2. WFCAs Training at Tulalip
3. Upcoming Snure Seminar; Bid Laws & Procurement Rules for Fire Service on April 19th, 2024

Carlton Rhoades, Fire Chief
John Hedgers, Assistant Chief
Jonni Anderson, District Secretary

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CHIEF'S REPORT

1. New Brush Rig
2. FEMA Grant
3. L&I Investigation
4. Department Apparel Online Store
5. DNR Donation
6. Road Rally
7. SCBA cascade bottles

ASST CHIEF'S REPORT

1. Adding State Surplus items.
2. Quote for bay addition.

OLD BUSINESS

1. WFCFA Tulalip Training-March 23rd
2. Reader Board-Discuss new verbiage with members at next Drill Night.
3. Pension Participation Certification Form-Signed by Chair Dave Edwards & Chief Rhoades.

NEW BUSINESS

PUBLIC COMMENTS

GOOD OF THE ORDER

ADJOURNMENT

The next meeting of the Boards of Commissioners will be held on April 8th, 2024 at 7:00 P.M. at Station 1 in Oakville, WA.

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P.O. Box 6, Oakville, WA 98568

AGENDA

BOARD OF COMMISSIONERS REGULAR MEETING
108 EAST MAIN STREET, OAKVILLE, WA 98568
April 8th, 2024

ADMINISTRATIVE ITEMS

1. Call to order/Establish quorum/Pledge of Allegiance
2. Additions or Deletions to the Agenda
3. Announcements

CONSENT ITEMS

1. Minutes of March 11th, 2024
2. Regular Vouchers \$28,183.89
3. Payroll \$-Please See Vouchers

CORRESPONDENCE

1. The County and Treas. Reports were downloaded for the Commissioners.
2. Snure Seminar-Procurement Law Webinar is coming up on April 19, 2024; Fire Chief Carlton Rhoades and Asst Fire Chief John Hedgers will be attending the webinar.

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John Hedgers, Assistant Chief
Jonni Anderson, District Secretary

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CHIEF'S REPORT

1. Discussion of agreement with EGHFR
2. Discussion of Billing Rate increase
3. L&I Update
4. New Fire 1 Go Live/New Tac Channels
5. Fit Test
6. 2024 Fire Season

ASST CHIEF'S REPORT

OLD BUSINESS

1. WFOA Tulalip Training-March 23rd-Update
2. Reader Board Verbiage-Discuss updates.

NEW BUSINESS

1. Resolution # 2024-04- Respiratory Protection & Overhaul and Post Decontamination
2. Resolution # 2024-05- Cash Receiving
3. Resolution # 2024-06- Billing for Service (Rate Increase)
4. Sleeping Quarters Policy

PUBLIC COMMENTS

GOOD OF THE ORDER

ADJOURNMENT

The next meeting of the Boards of Commissioners will be held on May 13th, 2024, at 7:00 P.M. at Station 1 in Oakville, WA.

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

AGENDA

BOARD OF COMMISSIONERS REGULAR MEETING
108 EAST MAIN STREET, OAKVILLE, WA 98568
May 13th, 2024

ADMINISTRATIVE ITEMS

1. Call to order/Establish quorum/Pledge of Allegiance
2. Additions or Deletions to the Agenda
3. Announcements

CONSENT ITEMS

1. Minutes of April 8th, 2024
2. Regular Vouchers \$25,153.84
3. Payroll \$-Please See Vouchers

CORRESPONDENCE

1. The County and Treas. Reports were downloaded for the Commissioners.
- 2.

CHIEF'S REPORT

1. Lease training center for station 2
2. New bid law updates
3. Sammyjo graduating EMT Class

ASST CHIEF'S REPORT

OLD BUSINESS

1. Sleeping Quarters Policy-tabled until May Meeting

NEW BUSINESS

1. Review pay rate for Misty Gober and Devin Harris

PUBLIC COMMENTS

GOOD OF THE ORDER

ADJOURNMENT

The next meeting of the Boards of Commissioners will be held on June 10th, 2024, at 7:00 P.M. at Station 1 in Oakville, WA.



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

AGENDA

BOARD OF COMMISSIONERS REGULAR MEETING
108 EAST MAIN STREET, OAKVILLE, WA 98568
June 10th, 2024

ADMINISTRATIVE ITEMS

1. Call to order/Establish quorum/Pledge of Allegiance
2. Additions or Deletions to the Agenda
3. Announcements

CONSENT ITEMS

1. Minutes of May 13th, 2024
2. Regular Vouchers \$38,529.07

CORRESPONDENCE

1. The County and Treas. Reports were downloaded for the Commissioners.
- 2.

CHIEF'S REPORT

1. Insurance renewal
2. Bond account closure
3. EMS Levy
4. EGHFR request for fire authority
5. AMR Contract renewal

ASST CHIEF'S REPORT

OLD BUSINESS

1. New member-has started
2. PTO Auction-got two student winners; one winner gets a ride home after school on June 17th and one winner gets a ride to school of June 18th in a fire truck of their choice.

NEW BUSINESS

1. Resolution authorizing use of Bond Account Funds. 2024-007.
2. Resolution for surplus 2024-008.
3. Review new insurance quote.
4. Enter into new lease with Grays Harbor County for additional land at Station 2.

PUBLIC COMMENTS

GOOD OF THE ORDER

OFFF Association participating in 4th of July Annual Pancake breakfast/parade scheduled for July 6th from 8:00 am – 10:00 am.

ADJOURNMENT

The next meeting of the Boards of Commissioners will be held on July 8th, 2024, at 7:00 P.M. at Station 1 in Oakville, WA.



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

AGENDA

BOARD OF COMMISSIONERS REGULAR MEETING
108 EAST MAIN STREET, OAKVILLE, WA 98568
July 8th, 2024

ADMINISTRATIVE ITEMS

1. Call to order/Establish quorum/Pledge of Allegiance
2. Additions or Deletions to the Agenda
3. Announcements

CONSENT ITEMS

1. Minutes of June 8th, 2024
2. Regular Vouchers \$17,565.86
3. Payroll \$-Please See Vouchers

CORRESPONDENCE

1. The County and Treas. Reports were downloaded for the Commissioners.
2. Launi Forar's Annual Retire/Rehire Physical Examination Certification signed by chair Dave Edwards.

CHIEF'S REPORT

1. L&I Investigation
2. Dispatch moved date for F1 switch
3. GH911 will be moving to auto tone
4. B11 Turbo replacement
5. Station 1 electric problem

ASST CHIEF'S REPORT

- 1.
- 2.

OLD BUSINESS

- 1.
- 2.

NEW BUSINESS

- 1.
- 2.

PUBLIC COMMENTS

GOOD OF THE ORDER

ADJOURNMENT

The next meeting of the Boards of Commissioners will be held on August 12th, 2024, at 7:00 P.M. at Station 1 in Oakville, WA.



**GRAYS HARBOR FIRE DISTRICT #1
108 E Main St, Oakville, WA 98568**

AGENDA

BOARD OF COMMISSIONERS REGULAR MEETING
108 EAST MAIN STREET, OAKVILLE, WA 98568
August 12th, 2024

ADMINISTRATIVE ITEMS

1. Call to order/Establish quorum/Pledge of Allegiance
2. Additions or Deletions to the Agenda
3. Announcements

CONSENT ITEMS

1. Minutes of July 8th, 2024
2. Regular Vouchers \$ 28,240.64
3. Payroll \$-Please See Vouchers

CORRESPONDENCE

1. The County and Treas. Reports were downloaded for the Commissioners.
2. We received a letter from L&I-please see Chief's Report for details.
3. We received a subpoena for Chief Rhoades; please see Chief's Report for details.

Carlton Rhoades, Fire Chief
John Hedgers, Assistant Chief
Jonni Anderson, District Secretary

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CHIEF'S REPORT

1. DNR Grant
2. Narcan Grant
3. L&I Update
4. DNR Fire Danger Sign
5. Fire Chief Contract

ASST CHIEF'S REPORT

1. Upcoming Court Date
2. Surplus Update

OLD BUSINESS

- 1.

NEW BUSINESS

1. Lease Agreement for property next to Station 2.
2. Resolution 2024-009; Policy 1.3042 Rehab

PUBLIC COMMENTS

GOOD OF THE ORDER

ADJOURNMENT

The next meeting of the Boards of Commissioners will be held on September 9th, 2024, at 7:00 P.M. at Station 1 in Oakville, WA.



GRAYS HARBOR FIRE DISTRICT #1

108 E Main St, Oakville, WA 98568

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

AGENDA

BOARD OF COMMISSIONERS REGULAR MEETING
108 EAST MAIN STREET, OAKVILLE, WA 98568
September 9th, 2024

ADMINISTRATIVE ITEMS

1. Call to order/Establish quorum/Pledge of Allegiance
2. Additions or Deletions to the Agenda
3. Announcements

CONSENT ITEMS

1. Minutes of August 12th, 2024
2. Regular Vouchers \$ 51,996.52
3. Payroll \$-Please See Vouchers

CORRESPONDENCE

1. The County and Treas. Reports were downloaded for the Commissioners.
2. We received the official letter from L&I regarding our fine.
3. Snure Seminar 36th Annual Pre-Conference Laws Update-will be October 23rd, 2024, in Spokane, WA. Online version available.

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CHIEF'S REPORT

1. L&I Update
2. Station 2 lease
3. EMS Protocols

ASST CHIEF'S REPORT

1. CISM class completion
2. Discussion of purchasing a different ambulance.

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENTS

GOOD OF THE ORDER

ADJOURNMENT

The next meeting of the Boards of Commissioners will be held on October 14th, 2024, at 7:00 P.M. at Station 1 in Oakville, WA.

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AGENDA

BOARD OF COMMISSIONERS REGULAR MEETING

108 EAST MAIN STREET, OAKVILLE, WA 98568

October 14th, 2024

ADMINISTRATIVE ITEMS

1. Call to order/Establish quorum/Pledge of Allegiance
2. Additions or Deletions to the Agenda
3. Announcements

CONSENT ITEMS

1. Minutes of September 9th, 2024
2. Regular Vouchers \$ 24,383.82
3. Payroll \$-Please See Vouchers

CORRESPONDENCE

1. The County Auditor and Treasurer Reports were downloaded for the Commissioners.
2. L&I fine update-Received a letter from L&I, we are currently in an appeal process.
3. AMR Proposed Rates

CHIEF'S REPORT

1. Discussion of A1-21
2. GH County SORT membership
3. Monitor purchase
4. Better Balanced Billing
5. AMR proposed rates

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ASST CHIEF'S REPORT

1. Update on the purchase of aid unit.

OLD BUSINESS

NEW BUSINESS

1. Resolution #2024-010; Declaring property surplus
2. Resolution #2024-011; Electronic Fund Transfers

PUBLIC COMMENTS

GOOD OF THE ORDER

ADJOURNMENT

The next meeting of the Boards of Commissioners will be held on November 11th, 2024, at 7:00 P.M. at Station 1 in Oakville, WA.

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AGENDA

BOARD OF COMMISSIONERS REGULAR MEETING
108 EAST MAIN STREET, OAKVILLE, WA 98568
November 11th, 2024

ADMINISTRATIVE ITEMS

1. Call to order/Establish quorum/Pledge of Allegiance
2. Additions or Deletions to the Agenda
3. Announcements

CONSENT ITEMS

1. Minutes of October 14th, 2024
2. Regular Vouchers \$ 28,140.22
3. Payroll \$-Please See Vouchers

CORRESPONDENCE

1. The County Auditor and Treasurer Reports were downloaded for the Commissioners.
2. L&I Final Report

CHIEF'S REPORT

1. L&I Final Report
2. Transferring funds to Reserve Account
3. 2024 Snure Law Updates
4. Discussion of Non-Resident Nonpayers Collections
5. AMR contract
6. AFG Grant

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ASST CHIEF'S REPORT

1. Update on the ambulance financing and purchase.
2. Update on the items up for surplus

OLD BUSINESS

NEW BUSINESS

1. Decision on AMR Contract
2. Approval of L&I Report and Payment
3. Adoption of 2025 Budget Resolution 2024-012
4. Approval of purchasing a new ambulance

PUBLIC COMMENTS

GOOD OF THE ORDER

ADJOURNMENT

The next meeting of the Boards of Commissioners will be held on December 9th, 2024, at 7:00 P.M. at Station 1 in Oakville, WA.

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AGENDA

BOARD OF COMMISSIONERS REGULAR MEETING
108 EAST MAIN STREET, OAKVILLE, WA 98568
December 9th, 2024

ADMINISTRATIVE ITEMS

1. Call to order/Establish quorum/Pledge of Allegiance
2. Additions or Deletions to the Agenda
3. Announcements

CONSENT ITEMS

1. Minutes of November 11th, 2024
2. Regular Vouchers \$ 39,356.55
3. Payroll \$-Please See Vouchers

CORRESPONDENCE

1. The County and Treas. Reports were downloaded for the Commissioners.
- 2.

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CHIEF'S REPORT

1. Surplus of ambulance
2. New Member Application
3. ADA website company

ASST CHIEF'S REPORT

- 1.

OLD BUSINESS

1. Purchase of new ambulance

NEW BUSINESS

1. Resolution 2024-13; Procurement Policy
2. Resolution 2024-14; Declaring District property surplus-2002 Ambulance
3. New Member

PUBLIC COMMENTS

GOOD OF THE ORDER

ADJOURNMENT

The next meeting of the Boards of Commissioners will be held on, January 13th 2025, at 7:00 P.M. at Station 1 in Oakville, WA.