

# **GRAYS HARBOR FIRE DISTRICT #1**

108 E Main St, Oakville, WA 98568

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

#### **AGENDA**

BOARD OF COMMISSIONERS REGULAR MEETING 108 EAST MAIN STREET, OAKVILLE, WA 98568 October 14<sup>th</sup>, 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 11<sup>th</sup>, 2024, at 7:00 P.M. at Station 1 in Oakville, WA.