



**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 8<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 December 11<sup>th</sup>, 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 8<sup>th</sup>, 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 12<sup>th</sup>, 2024, at 7:00 P.M. at Station 1 in Oakville, WA.