



**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 12<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 January 8<sup>th</sup>, 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  
F (360) 273-3095  
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.