



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. WFCA Training at Tulalip
3. Upcoming Snure Seminar; Bid Laws & Procurement Rules for Fire Service on April 19th, 2024

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. WFCA 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.

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

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