



**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  
April 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 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.

Carlton Rhoades, Fire Chief  
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. WFCAs Tulalip Training-March 23<sup>rd</sup>-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 13<sup>th</sup>, 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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