



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
June 10th, 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 May 13th, 2024
2. Regular Vouchers \$38,529.07

CORRESPONDENCE

1. The County and Treas. Reports were downloaded for the Commissioners.
- 2.

CHIEF'S REPORT

1. Insurance renewal
2. Bond account closure
3. EMS Levy
4. EGHFR request for fire authority
5. AMR Contract renewal

ASST CHIEF'S REPORT

OLD BUSINESS

1. New member-has started
2. PTO Auction-got two student winners; one winner gets a ride home after school on June 17th and one winner gets a ride to school of June 18th in a fire truck of their choice.

NEW BUSINESS

1. Resolution authorizing use of Bond Account Funds. 2024-007.
2. Resolution for surplus 2024-008.
3. Review new insurance quote.
4. Enter into new lease with Grays Harbor County for additional land at Station 2.

PUBLIC COMMENTS

GOOD OF THE ORDER

OFFF Association participating in 4th of July Annual Pancake breakfast/parade scheduled for July 6th from 8:00 am – 10:00 am.

ADJOURNMENT

The next meeting of the Boards of Commissioners will be held on July 8th, 2024, at 7:00 P.M. at Station 1 in Oakville, WA.