



**GRAYS HARBOR FIRE DISTRICT #1
P.O. BOX 6, Oakville, WA 98568**

January 8, 2024

COMMISSIONERS MINUTES

The Board of Commissioners of Grays Harbor Fire Dist. No. 1 was called to order at 7:02 pm by Chair Dave Edwards. Those present: Commissioners Dave Edwards, Larry Curfman, Larry Hamilton, Fire Chief Carlton Rhoades, Asst Chief John Hedgers, Sec. Jonni Anderson.

ADMINISTRATIVE ITEMS

1. Call to Order/Establish quorum/Pledge of Allegiance-Led by Chair Edwards
2. Additions or deletions to the agenda-None
3. No Announcements

CONSENT ITEMS

1. Minutes of December 11th, 2023
2. Regular vouchers- \$36,247.78
3. Payroll- See Vouchers

Larry Hamilton motioned to approve consent items, Larry Curfman 2nd voted on and carried.

CORRESPONDENCE

1. The County Auditor and Treasurer's reports were downloaded for the Commissioners.
2. Legislative Day hosted by Washington Fire Commissioners & Washington Fire Chief's on January 23rd, 2024, from 8:00-10:00 am in Olympia.

FIRE CHIEF'S REPORT

Calls for Service

December Aid-24 Fire-10 Total-34

YTD Aid-360 Fire-98 Total-458

1. DNR Engine-Paperwork signed
2. Commissioners pay rate for 2024-\$161
3. Discussion of lack of bays for apparatus-check with bids from Mennonites.
4. Discussion of mutual aid partners-Chief has been tasked by the commissioners to reach out to our Mutual Aid Partners.

ASST FIRE CHIEF REPORT

1. 7 new auction items up for Surplus



OLD BUSINESS

1. None

NEW BUSINESS

1. Adoption of Resolution 2024-01-Mileage Rate-Larry Curfman motioned to approve Resolution, Larry Hamilton 2nd voted on and carried.
2. Election of Officers-
Curfman nominated to elect Dave Edwards as Chairman; Larry Hamilton 2nd voted on and carried.
Dave nominated to elect Larry Curfman as Assistant Chairman; Larry Hamilton 2nd voted on and carried.
Larry Curfman nominated to elect Carlton Rhoades as Fire Chief; Chair Edwards 2nd voted on and carried.
Chair Edwards nominated to elect John Hedgers as Assistant Chief; Larry Curfman 2nd voted on and carried.
Chair Edwards nominated Jonni Anderson as District Secretary; Larry Curfman 2nd voted on and carried.

PUBLIC COMMENTS

None

GOOD OF THE ORDER

Chair Edwards motioned to adjourn at 8:05 pm, 2nd by
Larry Curfman, voted on and approved.
The next meeting of the board of Commissioners will be held on
February 12th, 2024 at 7:00 pm at station 1 in Oakville, WA.
Minutes written by Admin Assistant Jonni Anderson.