



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

**February 12<sup>th</sup>, 2024**

**COMMISSIONERS MINUTES**

The Board of Commissioners of Grays Harbor Fire Dist. No. 1 was called to order at 7:01 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 January 8<sup>th</sup>, 2024
2. Regular vouchers- \$28,956.28
3. Payroll- See Payroll Turnaround Form  
Larry Hamilton motioned to approve consent items, Larry Curfman 2<sup>nd</sup> voted on and carried.

**CORRESPONDENCE**

1. The County Auditor and Treasurer's reports were downloaded for the Commissioners.

**FIRE CHIEF'S REPORT**

Calls for Service

January Aid-39 Fire-3 Total-42

YTD Aid-39 Fire-3 Total-42

1. T-Mobile Refund
2. New member application-Cassandra Rhoades, next step will be Chief Interview with John and one other member.
3. Payroll error
4. AFG Grant

**ASST FIRE CHIEF REPORT**

1. Adding more surplus items
2. Continue working on AFG Grant-putting in for a new ambulance
3. Picking up new Brush Vehicle from DNR Grant 2-13-24



### **OLD BUSINESS**

1. None

### **NEW BUSINESS**

1. New Member-Cassandra Rhoades FF/EMT; Chair Dave Edwards motioned to accept Larry Curfman 2<sup>nd</sup> voted on and carried.
2. Resolution No. 2024-002-Jonni Anderson to be claims Agent to receive claims of damage; Larry Curfman motioned to approve, Larry Hamilton 2<sup>nd</sup> voted on and carried.
3. Resolution No. 2024-003-Surplus large cabinet; Larry Hamilton motioned to approve, Larry Curfman 2<sup>nd</sup> voted on and carried.

### **PUBLIC COMMENTS**

None

### **GOOD OF THE ORDER**

Larry Curfman motioned to adjourn at 7:27 pm, 2<sup>nd</sup> by  
Larry Hamilton, voted on and approved.

The next meeting of the board of Commissioners will be held on  
March 11th, 2024 at 7:00 pm at station 1 in Oakville, WA.

Minutes written by Admin Assistant Jonni Anderson.