

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

**March 11<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 Asst. Chief John Hedgers.
2. Additions or deletions to the agenda-None
3. No Announcements

**CONSENT ITEMS**

1. Minutes of February 12<sup>th</sup>, 2024
2. Regular vouchers- \$28,956.28
3. Payroll- See Payroll Turnaround Form  
Chair Dave Edwards motioned to approve consent items, Larry Hamilton 2<sup>nd</sup> voted on and carried.

**CORRESPONDENCE**

1. The County Auditor and Treasurer's reports were downloaded for the Commissioners.
2. WFCA Training at Tulalip.
3. Upcoming Snure Seminar; Bid Laws & Procurement Rules for Fire Service on April 19<sup>th</sup>, 2024.

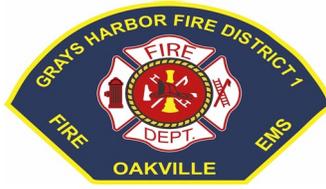
**FIRE CHIEF'S REPORT**

Calls for Service

February Aid-35 Fire-2 Total-37

YTD Aid-74 Fire-5 Total-79

1. New Brush Rig-arrived and getting it in service.
2. FEMA Grant-applied for a grant for new ambulance.
3. L&I investigation-L&I Investigation for mutual aid fire.
4. Department Apparel Online Store-Setting up online clothing store for dept. apparel.
5. DNR Donation-10 Bendix King radios received from DNR.
6. Road Rally-Competition Road rally had ambulance there for standby 03/03/24
7. SCBA cascade bottles-New 6000psi cascade bottles installed.



### **ASST FIRE CHIEF REPORT**

1. Still putting up Surplus Items.
2. Quote for bay addition.

### **OLD BUSINESS**

1. None

### **NEW BUSINESS**

1. WFCOA Tulalip Training-March 23<sup>rd</sup>.
2. Reader Board-Discuss new verbiage with members at the next meeting.
3. Pension Participation Certification Form-Signed by Chair Dave Edwards.

### **PUBLIC COMMENTS**

None

### **GOOD OF THE ORDER**

Larry Curfman motioned to adjourn at 7:34 pm, 2<sup>nd</sup> by

Larry Hamilton, voted on and approved.

The next meeting of the board of Commissioners will be held on  
April 8th, 2024 at 7:00 pm at station 1 in Oakville, WA.

Minutes written by Admin Assistant Jonni Anderson.