



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

April 8th, 2024

COMMISSIONERS MINUTES

The Board of Commissioners of Grays Harbor Fire Dist. No. 1 was called to order at 7:00 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, and member Cassondra Rhoades.

ADMINISTRATIVE ITEMS

1. Call to Order/Establish quorum/Pledge of Allegiance-Led by Secretary Jonni Anderson.
2. Additions or deletions to the agenda-
3. No Announcements

CONSENT ITEMS

1. Minutes of March 11th, 2024
2. Regular vouchers- \$28,183.89
3. Payroll- See Payroll Turnaround Form
Larry Curfman motioned to approve-Larry Hamilton 2nd voted on and carried.

CORRESPONDENCE

1. The County Auditor and Treasurer's reports were downloaded for the Commissioners.
2. Snure Seminar-Procurement Law Webinar is coming up on April 19th, 2024, Fire Chief Carlton Rhoades and Asst Fire Chief John Hedgers will be attending.

FIRE CHIEF'S REPORT

Calls for Service

March Aid-28 Fire-6 Total-34

YTD Aid-102 Fire-11 Total-113

1. Discussion of agreement with EGHFR-Chief will have a discussion with McCleary's dept and discuss under old business at our next meeting.
2. Discussion of Billing Rate Increase-Resolution signed and adopted.
3. L&I Update
4. New Fire 1 Go Live/New Tac Channels-May 20th adding repeater.
5. Fit Test-Got machine from Taholah.
6. 2024 Fire Season-New brush rig, Tender, & Ambulance to mobe.



ASST FIRE CHIEF REPORT

1. Bay addition estimate-discussed the quotes we have.

OLD BUSINESS

1. WFCA Tulalip Training-March 23rd-Update.
2. Reader board verbiage-Discuss updates. Member Cassondra Rhoades has graciously made a solid list of verbiage to add to our reader board.

NEW BUSINESS

1. Resolution # 2024-04- Respiratory Protection & Overhaul and Post Decontamination. Chair Dave Edwards motioned to adopt Larry Hamilton 2nd voted on carried.
2. Resolution # 2024-05- Cash Receiving. Larry Curfman motioned to adopt Larry Hamilton 2nd voted on and carried.
3. Resolution # 2024-06- Billing for Service (Rate Increase) Larry Hamilton motioned to adopt Chair Dave Edwards 2nd voted on and carried.
4. Sleeping Quarters Policy-tabled until next meeting.

PUBLIC COMMENTS

None

GOOD OF THE ORDER

Larry Hamilton motioned to adjourn at 8:16 pm, 2nd by
Larry Curfman, voted on and approved.

The next meeting of the board of Commissioners will be held on
May 13th, 2024 at 7:00 pm at station 1 in Oakville, WA.

Minutes written by Admin Assistant Jonni Anderson.