



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

June 10th, 2024

COMMISSIONERS MINUTES

The Board of Commissioners of Grays Harbor Fire Dist. No. 1 was called to order at 6:58 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 Larry Curfman
2. Additions or deletions to the agenda-None
3. No Announcements-None

CONSENT ITEMS

1. Minutes of May 13th, 2024
2. Regular vouchers- \$38,529.07
3. Payroll- See Payroll Turnaround Form
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.

FIRE CHIEF'S REPORT

Calls for Service
May Aid-35 Fire-9 Total-44
YTD Aid-165 Fire-25 Total-190

1. Insurance renewal-proposal for new insurance carrier
2. Bond account closure-Money will be used for purchased 5" hose
3. EMS Levy-Discuss maybe running an EMS Levy soon
4. EGHFR Request for fire authority-discussion of merger proposal
5. AMR Contract renewal-contract renewal is May of 2025



ASST FIRE CHIEF REPORT

1. Plan for additional land at Station 2-Lease agreement with Grays Harbor County; 5-year lease for \$1 a year.

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 ride to school on June 18th in a fire truck of their choice.

NEW BUSINESS

1. Resolution 2024-007 authorizing use of Bond Account Funds; Larry Hamilton motioned Larry Curfman 2nd voted on and carried.
2. Resolution 2024-008 for surplus; Larry Hamilton motioned Larry Curfman 2nd voted on and carried.
3. Review new insurance quote; Larry Curfman motioned Larry Hamilton 2nd voted on and carried.
4. Enter into new lease with Grays Harbor County for additional land at Station 2; Dave Edwards motioned Larry Hamilton 2nd voted on and carried.

PUBLIC COMMENTS

None

GOOD OF THE ORDER/ADJOURNMENT

OFFF Association participating in 4th of July annual Pancake Breakfast/Parade scheduled for July 6th from 8:00 am – 10:00 am.

Larry Curfman motioned to adjourn at 7:44 pm, 2nd by
Larry Hamilton, voted on and approved.

The next meeting of the board of Commissioners will be held on
July 8th, 2024 at 7:00 pm at station 1 in Oakville, WA.
Minutes written by Admin Assistant Jonni Anderson.