



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

**July 8<sup>th</sup>, 2024**

**COMMISSIONERS MINUTES**

The Board of Commissioners of Grays Harbor Fire Dist. No. 1 was called to order at 7:04 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 Dave Edwards
2. Additions or deletions to the agenda-None
3. No Announcements-None

**CONSENT ITEMS**

1. Minutes of June 10<sup>th</sup>, 2024
2. Regular vouchers- \$58,320.46
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. Launi Forar's Annual Retire/Rehire Physical Examination Certification signed by Chair Dave Edwards.

**FIRE CHIEF'S REPORT**

Calls for Service June  
Aid-24 Fire-10 Total-34  
YTD Aid-165 Fire-25 Total-224

1. L&I Investigation-closed and may have a possible fine.
2. Dispatch moved date for F1 switch-will now be the end of July of this year.
3. GH911 will be moving to auto tone-before the end of the year.
4. B11 Turbo replacement-turbo has been ordered and will be going in next week to get fixed, kept in town during 4<sup>th</sup> festivities and hot weather days.
5. Station 1 electric problem-lost power over weekend; got new transfer box installed today by Schumacher Electric.



### **ASST FIRE CHIEF REPORT**

1. State Surplus-deal on shipping containers; 3 containers for \$1200 each.
2. Continue to work on downsizing our surplus items we currently have.

### **OLD BUSINESS**

1. None

### **NEW BUSINESS**

1. None

### **PUBLIC COMMENTS**

None

### **GOOD OF THE ORDER/ADJOURNMENT**

Chair Dave Edwards motioned to adjourn at 7:28 pm, 2<sup>nd</sup> by  
Larry Hamilton, voted on and carried.  
The next meeting of the board of Commissioners will be held on  
August 12th, 2024 at 7:00 pm at station 1 in Oakville, WA.  
Minutes written by District Secretary Jonni Anderson.