

Grays Harbor Fire District #8

Fire Commissioner's Meeting

April 13,
~~May 11~~, 2023

The Fire Commissioner's meeting was called to order at 1900 by Commissioner Chairman Ed Gibbs. All other Commissioners were present. The Pledge of Allegiance was recited and the Meeting Minutes for March 2023 were read. **Motion made by Commissioner Collum, seconded by Commissioner Gibbs and passed to accept the minutes as read with one correction.** Interested citizens attending the meeting were Chief Brian Shelley and Assistant Chief Shari Curtright.

Finance

Commissioner Gibbs reported ending cash balances:

Expense (Fire): \$185,533.33

Ambulance: \$210,921.72

Reserve: \$140,457.32

Bond: \$ 4,086.76

Projected Month-end April Balances:

Expense: \$160,449.77

Ambulance: \$177,608.69

Ambulance Revenue

January 2023: \$310.62

February 2023: \$1,055.44

March 2023: \$1,076.04

April 2023: \$2,279.37

YTD Total: \$4,721.47

Batch Control Log Report

For the month of February, Hoquiam will be owed \$2,198.00 for ALS services.

Correspondence

This month's correspondence was all for Chief Shelley. (See attached report for details).

Chief's Report

Report is attached and will be read upon request.

Old Business

Audit: The audit is complete.

EMS/Fire Levies: Seabrook wants Fire District #8 to raise the Levy amount to \$1.50 per \$1,000 of assessed property value. This Levy amount would not be affordable by most families in our fire district.

Other Old Business: Clint Davis's unemployment claim against Fire District #8. It was learned that Clint was "let go" by RTW; not Fire District #8. He continued to be paid his wages every month. The bottom line is that he owes Fire District #8 \$4,600.00. Commissioner Collum suggested that we send Clint a bill for the \$4,600.00. Right now, Clint is guilty of fraud.

New Business

Sadly, we accepted Commissioner Chairman Ed Gibb's Letter of Resignation, effective April 13, 2023. **Motion made by Commissioner Collum, seconded by Commissioner Chair Gibbs and passed to appoint Assistant Fire Chief Shari Curtright to fill Commissioner Gibb's recently vacated position. She will serve the remaining three years on Commissioner Gibb's tenure. She assumes the position of Fire Commissioner effective 4-13-23.**

Voucher Review and Approval

Motion made by Commissioner Gibbs, seconded by Commissioner Collum and passed to pay bills totaling \$38,117.90 and Payroll totaling \$18,604.22 per Payment Batch 23-04.

Motion made by Commissioner Gibbs, seconded by Commissioner Collum and passed to adjourn.

Commissioner Shari Curtright

John Collum

Commissioner John Collum

Jim Hatton

Commissioner Jim Hatton