

Grays Harbor Fire District #8
Fire Commissioner's Meeting, Revision #1

August 10, 2023

The Fire Commissioner's meeting was called to order at 1900 by Commissioner Chairperson John Collum. Commissioner Hatton was also present. The Pledge of Allegiance was recited. **Motion made by Commissioner Collum and seconded by Commissioner Hatton to accept the Minutes from the June 2023 and Special Commissioner's Meeting with one correction.** Fire Chief Brian Shelley, Assistant Chief Shari Curtright, Ken and Jen Bangs and citizen Vivian Matsen were also in attendance.

Finance

Administrative Assistant Cathie reported ending cash balances:

Expense (Fire): \$234,951.41

Ambulance: \$235,487.96

Reserve: \$140,457.32

Bond: \$215.36

Ambulance Revenue

July 2023: \$2,859.45

August 2023: \$1,189.67

YTD Total: \$15,933.67

Batch Control Log Report

No report this month.

Correspondence

Report is attached and will be read upon request.

Chief's Report

Report is attached and will be read upon request. Also, Chief Shelley will be out of town August 15 through August 26.

Old Business

Even though the Chief's Report covers "Ambulance Re-Mount/New Ambulance," the Commissioners decided to keep this item on the agenda.

Seabrook

Commissioner Collum suggested putting Ambulance A 8-13 on the market. It appears to have bailed on their agreement to pay for our next ambulance. **Motion made by Commissioner Collum, seconded by Commissioner Hatton, and passed to propose having a meeting with Seabrook management regarding the money they agreed to provide for the purchase of a new ambulance as well as pay for the Tax Consultant that they recommended.**

Commissioner Collum will send another letter to Clint Davis. If Mr. Davis ignores this letter as he has previously, he will be turned in to Collections.

New Business

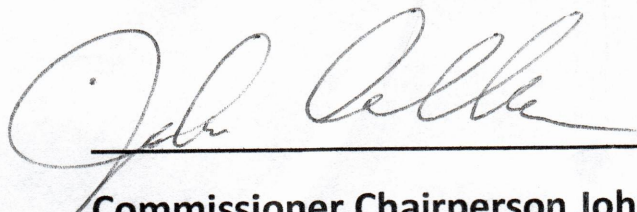
Commissioner Collum is wondering if the fire department needs to have a drone. It needs to be determined if training and a special license is needed. Chief Shelley will research further.

It was discussed that it may be beneficial to schedule 2-3 meetings in September/October to discuss the Levy's.

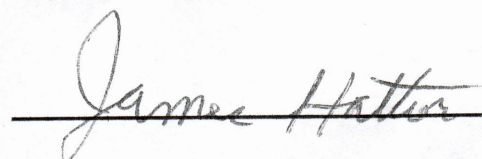
Voucher Review and Approval

Motion made by Commissioner Collum, seconded by Commissioner Hatton, and passed to pay bills totaling \$32,795.77 and Payroll totaling \$15,982.72 per Payment Batch 23-07.

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



Commissioner Chairperson John Collum



Commissioner Jim Hatton