

Grays Harbor Fire District #8

Fire Commissioner's

Special Meeting

February 26, 2024

The Fire Commissioner's meeting was called to order at 1900 by Commissioner Chairperson John Collum. Commissioner Greisamer was also present. The Pledge of Allegiance was recited. Interested citizens attending were Chief Brian Shelley, Tamae Moriyasu, Lynn Csernotta, Byran Quarm, Vivian Matsen, Carol Moulton, Mark Moulton, Bill Campbell, Clint Davis, Scott Cameron, Jeff Albertson, Marie Deathridge, Cathy Lynne, Kathleen Hodge, Jonathon Allestad, Shari Curtright.

Money Movement and Transfers

"Best Practices" for moving funds is by Resolution, signed by all Commissioners. Commissioner Collum proposes waiting until we have a third Commissioner on board.

There are some who feel we need to invest our funds by e-mail to invest our operating capital in the state investment pool. Commissioner Collum and Administrative Assistant Cathie strongly object, knowing that this method of money movement is not enough of a "paper trail."

After much discussion, Commissioner Greasier proposes moving \$400,000.00 into the State Investment Pool. Commissioner Collum strongly objected.

Propose a Policy for Filling Commissioner Vacancies

Commissioner Collum proposes the RCW in the Fire Commissioner's Handbook to choose the next Commissioner. Motion made by Commissioner Collum, seconded by Commissioner Greasier and passed to adopt RCW 42.12.070(?) to choose our next Commissioner.

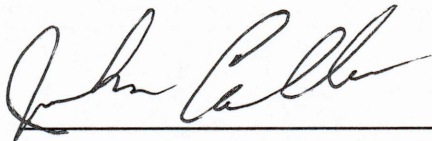
Other Items of Interest

We have three potential ALS agencies submitting Contracts. Olympic Ambulance will be charging us far less than either Hoquiam or the Quinault Nation. We should have a contract with Olympic Ambulance soon. We have an agreement with Quinault and the Contract is being

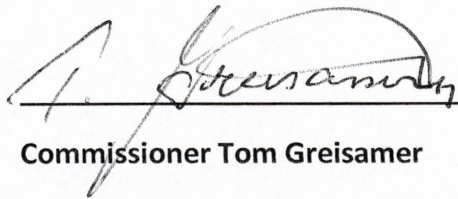
reviewed by their legal department. As part of that agreement, we will start training with Taholah quarterly.

Commissioner Collum also mentioned that he has a five-ten-twenty-year plan for this fire department.

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



Commissioner Chairperson John Collum



Commissioner Tom Greisamer