



Grays Harbor Fire District #8
Fire Commissioner's Meeting
February 9, 2023

The Fire Commissioner's meeting was called to order at 1900 by Commissioner Chairman Ed Gibbs. Also present was Commissioner John Collum. The Pledge of Allegiance was recited and the Meeting Minutes for January 2023 were read. **Motion made by Commissioner Gibbs, seconded by Commissioner Collum and passed to accept the minutes as read.** Interested citizens attending the meeting were Chief Brian Shelley, Assistant Chief Shari Curtright, and Eli Abbot representing Seabrook.

The meeting with Eli Abbot from Seabrook regarding the new ambulance took place before the regular meeting. It was mentioned that Horton can re-chassis our ambulance for between \$220-\$250K. Braun NW will not do a re-chassis but will provide a new chassis for \$243K. This new chassis will be available next summer. We can have "auto-chains" installed at that time.

It was mentioned that Seabrook may want to speak with Community Leasing in Manhattan, Kansas about payment options.

Finance

Commissioner Gibbs reported ending cash balances:

Expense (Fire): \$215,292.32

Ambulance: \$204,511.71

Reserve: \$140,457.32

Bond: \$ 220.08

Projected Month-end February Balances:

Expense: \$183,296.66

Ambulance: \$189,394.23

Ambulance Revenue

Year-end 2022: \$31,675.41

January 2023: \$310.62

Batch Control Log Report

December 2022: \$628.00

January 2023: \$2,384.00

Correspondence

Report is attached and will be read upon request.

Chief's Report

Report is attached and will be read upon request. Also, Jon Allestad is building rolling storage for the CONEX. He would like to have a work party. To purchase materials, we can use a credit from Arrow Lumber in Ocean Shores.

Old Business

It was mentioned that we need to start looking at metal building maintenance (roof).

Audit: From now on, we will have one credit card for Brian ONLY and we will get the credit limit raised for him. Regarding procurement: We were reminded that we need to have three bids for any work done on the main/Red buildings. Stephanie had all the paperwork regarding procurements on her laptop so we had no back-up data. We were also reminded to not buy anything not supplied by an existing vendor.

EMS/Fire Levy: We need information by the end of July 2023.

Commissioner Chairman Gibbs will invite Carol Fry to the next meeting. She may be interested in being our next bookkeeper. The County has announced that beginning next year, they will no longer do payroll. We need to explore ADP, Patriot, or Crusader as our payroll provider.

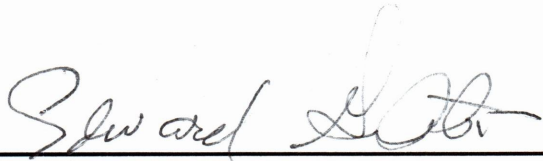
New Business

No New Business this month.

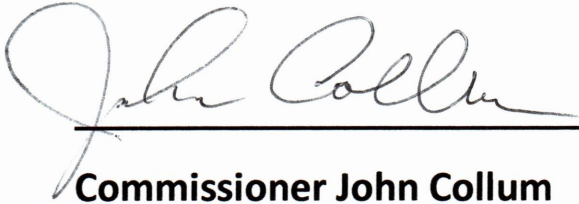
Voucher Review and Approval

Motion made by Commissioner Gibbs, seconded by Commissioner Collum and passed to pay bills totaling \$29,032.78 and Payroll totaling \$18,404.00 per Payment Batch 23-02.

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



Commissioner Chairman Ed Gibbs



Commissioner John Collum

not available

Commissioner Jim Hatton