

**Grays Harbor Fire District #8
Fire Commissioner's Meeting**

January 11, 2024

w/2
Corrections

The Fire Commissioner's meeting was called to order at 1900 by Commissioner Chairperson John Collum. Commissioner Hatton was also ~~present, but~~ present but was informed by new Commissioner Greisamer that he was no longer a ~~Commissioner~~ commissioner due to his tenure ending. The Pledge of Allegiance was recited. Commissioner Greisamer continued his opening comments. **Motion made by Commissioner Collum and seconded by Commissioner Greisamer to accept the Minutes from both the December 2023 regular meeting and the Special Meeting held on December 19, 2023.** Interested citizens attending were Chief Brian Shelley, Mark and Carol Moulton, Jonathon Allestad, Assistant Chief Shari Curtright, Emi Olson, Tamae Moriyasu, Lynn Csernova, Vivian Matsen, Ryan Porter, Melan Greisamer, Cathy Lynne, Sherri Tilstra, Eli Abbott and Jeff (?) *Gunderson*

Commissioner Greisamer continued his opening comments including corrections to his previous comments regarding monies available to fire district #8 in the state investment pool. Commissioner Collum went on to explain discrete funding issues.

Finance

Administrative Assistant Cathie reported ending cash balances:

Expense (Fire): \$322,925.21

Ambulance: \$248,544.05

Reserve: \$140,457.32

Bond: \$159.19

Ambulance Revenue

January 2024: \$2,919.52

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. **Motion made by Commissioner Greisamer, seconded by Commissioner Collum and passed to have Commissioner Collum and Chief Shelley will attend the January 17th meeting to discuss the new ALS contract with Hoquiam. The meeting will be held at 7:00 p.m.**

Discussion continued on getting ALS as part of GHFD #8.

Commissioner Greisamer would like to extend an invitation to Ken Albert to address the next meeting. *to explain the state pool*

Old Business

investment pool

Ambulance Re-mount/New Ambulance: A guy volunteered to possibly fix the ambulance. Chief Shelley never heard from him.

New Business

Commissioner Collum suggests that Jim Hatton be appointed Commissioner, but Commissioner Greisamer disagrees. **Commissioner Greisamer wants more people to apply to be a Commissioner.** **Motion made by Commissioner Collum, seconded by Commissioner Greisamer to canvas the community to find qualified people to be a commissioner.**

Regarding the Seabrook letter: We need to get legal advice regarding areas of concern. Seabrook provided us with copies of letters submitted for their consulting firm to work with GHFD #8 regarding finding revenue streams for us. **Motion made by Commissioner Greisamer, seconded by Commissioner Collum and passed to have Commissioner Collum meet with Attorney Snure.**

Commissioner Collum discussed the proposed tax increase of \$.24 on top of the increase voted on late last year. Further discussion will take place in the three-minute Public Commentary at the end of the meeting.

Fire District 7 is hiring three new people: their monthly wages will be \$4,080.00. This adds up to \$61,061.00 per year. **Motion made by Commissioner Greisamer, seconded by Commissioner Collum and passed to increase Craig Nohr-Wisner's salary by \$1,313 giving him a monthly salary of \$4,080.00.**

Voucher Review and Approval

Motion made by Commissioner Collum, seconded by Commissioner Greisamer, and passed to pay bills totaling \$63,436.27 per Payment Batch 23-12. Payroll is now included as a Warrant request in the Claims Payment Request document.

Public Commentary

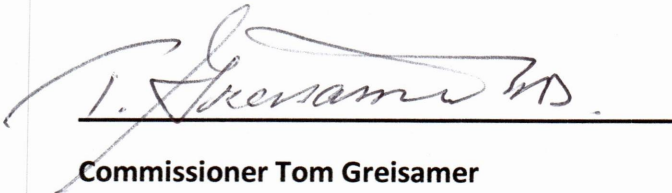
Members of the community asked questions about the fire department, communications, and other areas of interest.

Adjournment

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

A handwritten signature in black ink, appearing to read "John Collum", written over a horizontal line.

Commissioner Chairperson John Collum

A handwritten signature in black ink, appearing to read "T. Greisamer MD", written over a horizontal line.

Commissioner Tom Greisamer