



Grays Harbor Fire District #8
Fire Commissioner's Meeting
January 12, 2023

The Fire Commissioner's meeting was called to order at 1900 by Commissioner Chairman Ed Gibbs. Also present were Commissioners John Collum and Jim Hatton. The Pledge of Allegiance was recited and the Meeting Minutes for December 2022 were read and approved. **Motion made by Commissioner Collum, seconded by Commissioner Hatton to accept the minutes as read.** Interested citizens attending the meeting were Chief Brian Shelley and Assistant Chief Shari Curtright.

Finance

Commissioner Gibbs reported ending cash balances:

Expense (Fire): \$242,525.84

Ambulance: \$216,614.89

Reserve: \$140,457.32

Bond: \$91.61

Projected Month-end December Balances:

Expense: \$212,547.35

Ambulance: \$204,952.47

Ambulance Revenue

December: \$126.79

Year to Date: \$32,211.00

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, we need to find term limits for all three Commissioners. Chief Shelley will check with the County Auditor's office for verification.

Old Business

State Audit: Results should be available on Tuesday to review the Exit Document. The estimated cost to Fire District #8 is estimated at \$9600.00.

Bookkeeper: Hetti Bouma has decided against taking the job as the Commissioner's Bookkeeper. She has suggested Carol Fry who is also a bookkeeper.

New Business

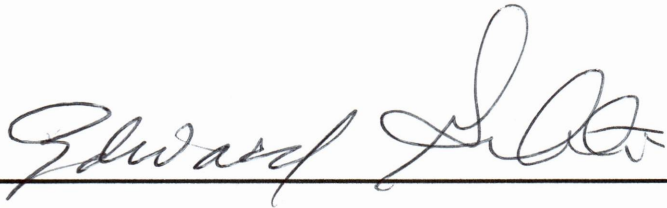
Regarding the EMS Levy, the deadline is to be on the ballot by August 1 for the November 2023 election.

An Executive Session was called at 2004, ending at 2015. Proposed policy will be discussed between Commissioner Collum and Chief Shelley.

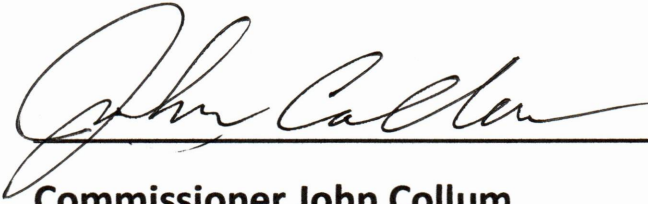
Voucher Review and Approval

Motion made by Commissioner Gibbs, seconded by Commissioner Collum and passed to pay bills totaling \$18,965.62 and Payroll totaling \$19,885.68 per Payment Batch 23-01.

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



Commissioner Chairman Ed Gibbs



Commissioner John Collum

not available

Commissioner Jim Hatton