

Grays Harbor Fire District #8
Fire Commissioner's Meeting

July 13, 2023

The Fire Commissioner's meeting was called to order at 1900 by Commissioner Chairman 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 meeting with one correction.** Fire Chief Brian Shelley, Assistant Chief Shari Curtright, and fire fighter Jon Allestad were also in attendance.

Finance

Administrative Assistant Cathie reported ending cash balances:

Expense (Fire): \$249,533.05

Ambulance: \$301,139.79

Reserve: \$140,457.32

Bond: \$253.03

Ambulance Revenue

June 2023: \$1,515.69

July 2023: \$257.58

YTD Total: \$12,141.99

Batch Control Log Report

For the month of June, Hoquiam may be owed \$2,826.00 for ALS services.

Correspondence

Report is attached and will be read upon request.

Chief's Report

Report is attached and will be read upon request.

Old Business

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

EMS/Fire Levy's: Commissioner Collum wrote both Resolutions. Changes were suggested and will be made.

New Business

Fire Fighter Jon Allestad addressed the Commissioners, proposing that we recognize "National Night Out" on August 1. The Commissioners approved a "picnic-like" menu for this event.

Motion made by Commissioner Collum, seconded by Commissioner Hatton and passed to provide food for National Night Out not to exceed \$300.00.

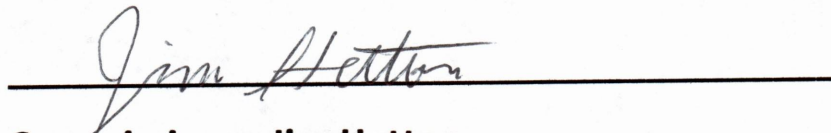
Voucher Review and Approval

Motion made by Commissioner Collum, seconded by Commissioner Hatton and passed to pay bills totaling \$39,327.65 and Payroll totaling \$18,154.10 per Payment Batch 23-06.

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



Commissioner Chairman John Collum



Commissioner Jim Hatton