

Grays Harbor Fire District #8
Fire Commissioner's Meeting

June 8, 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 May 2023 meeting with two corrections.** Fire Chief Brian Shelley and Assistant Chief Shari Curtright were also in attendance.

Finance

Administrative Assistant Cathie reported ending cash balances:

Expense (Fire): \$264,953.06

Ambulance: \$312,969.47

Reserve: \$140,457.32

Bond: \$24,638.68

Ambulance Revenue

May 2023: \$1,951.86

June 2023: \$22.26

YTD Total: \$10,390.98

Batch Control Log Report

For the month of April, Hoquiam will be owed \$1,256.00 for ALS services.

Correspondence

Chief Shelley: Two VISA cards, both showing credit balances. The card issued to Commissioner Collum shows a balance of -\$1100.90 and Chief Shelley's card shows a balance of -\$353.45.

"At The Beach Rentals" has sent a short-term Rental Permit. Ford Motors has sent a Customer Satisfaction survey for our 2019 Ford F-350 Truck. A "thank you" e-mail to Chief Shelley for filing the 12-31-22 Fiscal Year Annual Report with the Washington State Auditor's Office.

The "Washington Cares Fund" through the WA. Employment Security Department begins on **July 1, 2023.** (This applies to Brian and Craig only).

WHA Insurance, specializing in fire districts and departments in Washington state.

Chief's Report

Report is attached and will be read upon request.

Old Business

Old Business covered under other reports.

New Business

Commissioner Colum's letter regarding Clint Davis's Unemployment Claim was discussed.

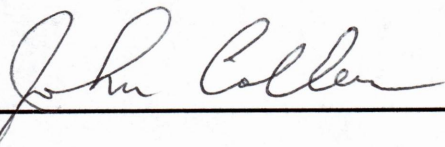
Motion made by Commissioner Collum, seconded by Commissioner Hatton and passed to send Commissioner Colum's letter as written.

A local landowner named William Gavells wants to donate to our fire department a 50' by 100' undeveloped lot located at 4765 Seaview Way in Moclips.

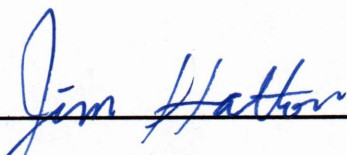
Voucher Review and Approval

Motion made by Commissioner Collum, seconded by Commissioner Hatton and passed to pay bills totaling \$16,628.04 and Payroll totaling \$14,545.20 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