

**Grays Harbor Fire District #8**

**Fire Commissioner's Meeting**

*w/ 3 correction*

**March 14, 2024**

The Fire Commissioner's meeting was called to order at 1900 by Commissioner Chairperson John Collum. Commissioner Greisamer was also present. The Pledge of Allegiance was recited. **Motion made by Commissioner Collum and seconded by Commissioner Greisamer to accept the Minutes from the January 2024 regular meeting with two corrections.** Interested citizens attending were Chief Brian Shelley, Jeff Gunderson, Jonathon Allestad, Craig Nohr-Wisner, Ryan Porter, Melan Greisamer, Vivian Matsen, Tamae Moriyasu, Lynn Csernota, Sherri Tillstra, Halvar Olstend, Scott Cameron, Linda Baxter, Mark Moulton, Jim Courtright, Bill Campbell, Craig Stewart, Marie Deathridge.

**15 Minutes from the Echo Tax Consultants.** Morgan Shook spoke on behalf of Echo Northwest.

A plaque was presented to Vivian Matsen, honoring her years of service and that the fire hall was named in her honor.

**Executive Session: Per RCW 42.30.110(1)(h) To evaluate the qualifications of a candidate for appointment to elective office. Went into Executive Session at 7:47 p.m. for 10 minutes. At 7:57, it was decided that five more minutes was necessary. Since no decision was reached, the next Commissioner will be selected by the Grays Harbor County Commissioners.**

**Finance**

Administrative Assistant Cathie reported ending cash balances:

Expense (Fire): \$318,978.71

Ambulance: \$168,559.55

Reserve: \$140,457.32

Bond: \$38.49

**New Report: "Budget to Actuals."**

**Ambulance Revenue**

February 2024: \$1,368.42

March 2024: \$1,139.94

Year to Date Total: \$6,893.47

### Batch Control Log Report

Hoquiam will bill FD#8 \$590.00.

### Correspondence

Report is attached and will be read upon request.

### Chief's Report

Report is attached and will be read upon request. Chief Shelley has received two quotes from the Hung Right Door Company to repair broken Door #1. **Motion made by Commissioner Collum, seconded by Commissioner Greisamer, and passed to accept the quote for the heavy-duty door.** Also, Chief Shelley would like to replace this year 10 O2 bottles at \$1700.00 per bottle, next year replace twelve and in 2026 replace the remaining ten. We will also need a new Compressor for approx. \$17K; Chief Shelley will get two more quotes. We need a new Cascade System for filling our O2 bottles; they usually go for approx. \$74K. **Motion made by Commissioner Collum, seconded by Commissioner Greisamer, and passed to have Chief Shelley purchase ten new O2 bottles at \$1700.00 each.**

**Motion made by Commissioner Collum, seconded by Commissioner Greisamer, and passed to have Chief Shelley get an estimate for Earthquake Insurance.**

### Old Business

Contracts With ALS Agencies: The Contract with the Quinault Nation is still being reviewed by their legal department and both Commissioner Collum and Assistant Chief Shari Curtright support signing on with Olympic Ambulance. **Motion made by Commissioner Collum, seconded by Commissioner Greisamer, and passed to accept the Contract with Olympic Ambulance.** As a side note, Olympic Ambulance will transport to Harbor Reginal Health, per Grays Harbor County Protocols.

### New Business

Social Security for full-time employees receiving LOEFF's: There was continuing discussion of the advantage of receiving an additional 6.2% Social Security, since LOEFF's no longer pays a living wage at retirement. **Motion made by Commissioner Collum, seconded by Commissioner Greisamer, and passed to pay the additional 6.2% Social Security for both Chief Shelley and Lt. Nohr-Wisner.**

After much discussion, there was a **motion made by Commissioner Collum, seconded by Commissioner Greisamer, and passed to move the Reserve Account totaling \$140,257.32 into the State Investment Pool.** After some discussion, **motion made by Commissioner Greisamer, seconded by Commissioner Collum, and passed to have Commissioner Collum and Attorney Brian Snure meet with Seabrook representatives and their attorney whenever Seabrook sets the meeting. All decisions will be made in open meeting.**

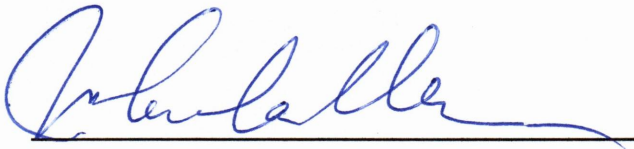
**Voucher Review and Approval**

Motion made by Commissioner Collum, seconded by Commissioner <sup>Greisamer</sup> ~~Hatten~~, and passed to pay bills totaling \$45,120.63 per Payment Batch 24-02.

**Public Commentary**

**Adjournment**

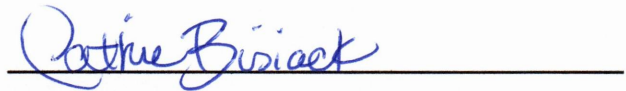
Motion made by Commissioner Greisamer, seconded by Commissioner Collum, and passed to adjourn.



**Commissioner Chairperson John Collum**



**Commissioner Tom Greisamer**



**Administrative Assistant Cathie Bisiack**