

Grays Harbor Fire District #8

Fire Commissioner's Meeting

March 9, 2023

The Fire Commissioner's meeting was called to order at 1900 by Commissioner Chairman Ed Gibbs. Also present was Commissioner John Collum. The Pledge of Allegiance was recited and the Meeting Minutes for February 2023 were read. **Motion made by Commissioner Gibbs, seconded by Commissioner Collum and passed to accept the minutes as read.** Interested citizens attending the meeting ^{was} were Chief Brian Shelley and Assistant Chief Shari Curtright.

Finance

Commissioner Gibbs reported ending cash balances:

Expense (Fire): \$185,245.66

Ambulance: \$189,973.09

Reserve: \$140,457.32

Bond: \$ 243.03

Projected Month-end March Balances:

Expense: \$158,282.86

Ambulance: \$180,564.42

Ambulance Revenue

January 2023: \$310.62

February 2023: \$1,055.44

YTD Total: \$1,366.06

Correspondence

This month's correspondence was all for Chief Shelley: This month's correspondence was all for Chief Shelley: Two VISA bills, Public Employer Law Report, "My Land for Cash", and a notice from Personnel Concepts.

Chief's Report

Report is attached and will be read upon request. Additional information regarding two other ambulance manufacturers located in Idaho and Florida. Item #5 regarding on-line fire training:

Commissioner Collum suggests that whoever chooses to take the on-line training needs to do so on their own time. Item #6 is regarding our current web site and Chief Shelley suggested the possibility of dropping the web site and going back to the newsletter.

Old Business

We received cost information from ECO Consulting (the company that Seabrook uses). They want to do a tax evaluation for our fire district. This is at Seabrook's request and they want FD #8 to pay for it.

Regarding the Clint Davis Unemployment Claim: We found out that we are not responsible for this claim even though it has been paid by us. A bill will be given to Clint.

Commissioner Gibb will call Carol Fry to set up a meeting. Also, we need to change our email address to 'ghfd8admin' and change our password.

As a result of our last audit, we need to ensure that our credit card policy is transparent and that we have complete capturing of receipts.

New Business

The lumber to construct the rolling storage for the CONEX arrives tomorrow. The hardware was purchased from Harbor Freight.

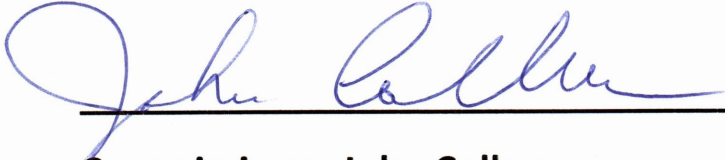
Voucher Review and Approval

Motion made by Commissioner Gibbs, seconded by Commissioner Collum and passed to pay bills totaling \$16,780.39 and Payroll totaling \$17,973.46 per Payment Batch 23-03.

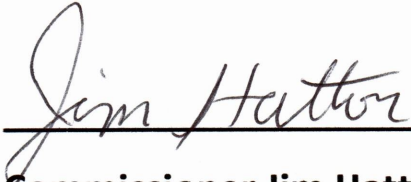
Motion made by Commissioner Gibbs, seconded by Commissioner Collum and passed to adjourn.



Commissioner Chairman Ed Gibbs



Commissioner John Collum



Commissioner Jim Hatton