

Grays Harbor Fire District #8
Fire Commissioner's Meeting
May 11, 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 April 2023 meeting.** Fire Chief Brian Shelley was also in attendance.

Finance

Administrative Assistant Cathie reported ending cash balances:

Expense (Fire): \$253,597.65

Ambulance: \$287,512.55

Reserve: \$140,457.32

Bond: \$14,191.84

Ambulance Revenue

January 2023: \$310.62

February 2023: \$1,055.44

March 2023: \$1,086.97

April 2023: \$3,833.59

May 2023: \$20.00

YTD Total: \$6,306.62

Batch Control Log Report

For the month of March, Hoquiam will be owed \$1,884.00 for ALS services.

Correspondence

This month's correspondence was all for Chief Shelley. (See attached report for details).

Motion made by Commissioner Collum, seconded by Commissioner Hatton and passed to have Chief Shelley call the Bank of the Pacific to cancel Commissioner Collum's issued credit card and to increase the available credit limit on Chief's Shelley's card.

Chief's Report

Report is attached and will be read upon request.

Old Business

EMS/Fire Levies: Commissioner Collum will initiate new Levy documents. The Fire Levy could be raised to \$.50 per \$1,000 of Property Taxes above the existing \$.40; EMS could go up to ~~\$.75~~ ^{\$.50} per \$1,000 of Property Taxes. This could be marketed as a "renewal". Dates for both Levy's are before August 1, 2023. *EMS - currently @ .44*

New Business

Commissioner Collum wants to explore the possibility of changing Insurance companies, possibly going with Enduris. We need to discuss this with Darlene with [Nicholson and Associates](#).

Voucher Review and Approval

Motion made by Commissioner Collum, seconded by Commissioner Hatton and passed to pay bills totaling \$23,332.23 and Payroll totaling \$16,687.50 per Payment Batch 23-05.

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

John Collum

Commissioner Chairman John Collum

Jim Hatton

Commissioner Jim Hatton

Commissioner Shari Curtright