

Grays Harbor Fire District #8

Fire Commissioner's Meeting

November 9, 2023

The Fire Commissioner's meeting was called to order at 1900 by Commissioner Chairperson 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 October 2023.** Interested citizens attending were Chief Brian Shelley, Assistant Chief Shari Curtright, Vivian Matsen, Cathy Lynne, Marie Deatherage, Sherri Tilstra, Linda Baxter, Scott Cameron, and Bill Campbell.

Finance

Administrative Assistant Cathie reported ending cash balances:

Expense (Fire): \$307,756.34

Ambulance: \$281,492.12

Reserve: \$140,457.32

Bond: \$11,394.48

Ambulance Revenue

August 2023: \$1,452.33

September 2023: \$0

October 2023: \$907.58

YTD Total: \$18,071.32

Batch Control Log Report

Assistant Chief Shari Curtright reported a revised Batch Control Log from August giving the expected Hoquiam ALS billing to GHFD #8 of \$1,256.00.

Correspondence

Report is attached and will be read upon request.

Chief's Report

Report is attached and will be read upon request. **Motion made by Commissioner Collum, seconded by Commissioner Hatton and passed to accept Chief Shelley's Contract as**

presented. Commissioner Collum will sign for the Commissioners. Motion made by Commissioner Collum, seconded by Commissioner Hatton and passed to reimburse Chief Shelley for expenditures incurred at Home Depot.

Old Business

Ambulance Re-Mount/New Ambulance: The Commissioners still want to haul A 8-13 to the Auction. Commissioner Hatton suggests selling the ambulance for what we can get but we need to get three bids to sell it. We could possibly give the ambulance to the Army. They have a "DX" yard (DX means discontinued).

Accounting Firm to do next year's payroll: The firm of Akin and Saunders in Montesano were mentioned as a possibility. Commissioner Collum will check for a website.

Commissioner Hatton mentioned the possibility of hiring one more full-time EMT next year.

New Business

Commissioner Collum mentioned that there will be a Special Meeting on Thursday November 16 to discuss the Budget for 2024.

Voucher Review and Approval

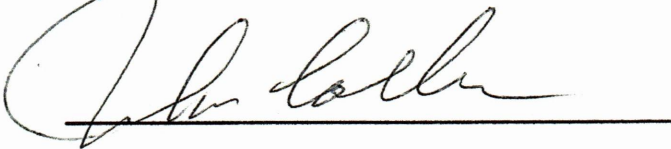
Motion made by Commissioner Collum, seconded by Commissioner Hatton, and passed to pay bills totaling \$21,053.37 and Payroll totaling \$15,411.42 per Payment Batch 23-10.

Public Commentary

Members of the Seabrook community asked questions about the fire department, communications, and other areas of interest.

Adjournment

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



Commissioner Chairperson John Collum



Commissioner Jim Hatton