

**Grays Harbor Fire District #8
Fire Commissioner's Meeting**

Approved
w/ 1 correction

September 14, 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 August 2023 with one correction.** Fire Chief Brian Shelley and Tom Greisamer were also in attendance.

Finance

Administrative Assistant Cathie reported ending cash balances:

Expense (Fire): \$234,951.41

Ambulance: \$235,487.96

Reserve: \$140,457.32

Bond: \$215.36

Ambulance Revenue

August 2023: \$1,452.33

September 2023: \$0

October 2023: \$277.74

YTD Total: \$16,211.41

Batch Control Log Report

To bill for ALS: \$1,250.00
No report this month.

Correspondence

Report is attached and will be read upon request.

Chief's Report

Report is attached and will be read upon request.

Old Business

Even though the Chief's Report covers "Ambulance Re-Mount/New Ambulance," the Commissioners decided to keep this item on the agenda.

The meeting with Seabrook will take place on November 9, 2023. Commissioner Collum will emphasize holding Seabrook to their agreement.

Regarding some of our older emergency vehicles: Commissioner Hatton suggested putting them up for auction. The closest auction is the Richie Brothers Auction in Chehalis. We will have to get vehicles A 8-13 (requiring special software from International to get this vehicle moving) and our oldest pumper E 8-01.

New Business

We received a letter representing the Stryker Sales Corporation regarding a check sent on 2-10-2020. Since no action was taken regarding this check, they would like permission to re-issue this check. **Motion made by Commissioner Collum, seconded by Commissioner Hatton and passed to ask Stryker to re-issue the check totaling \$878.00.**

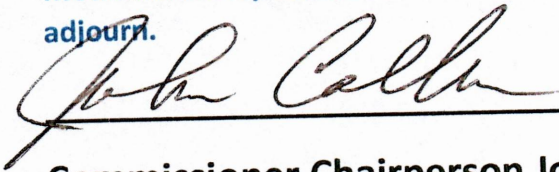
Administrative Assistant Cathie presented Commissioners Collum and Hatton with a list of five CPA firms in the Aberdeen and Hoquiam area. They will find a CPA firm to take over the Fire Department Payroll beginning in January 2024.

The Fire Department and Fire Commissioners will sponsor a debate with the two Fire Commissioner candidates and to answer any questions regarding the Levy's up for a vote in our fire district. This event will begin at 1800 and refreshments will be served. Commissioner Collum will find a moderator for the debate.

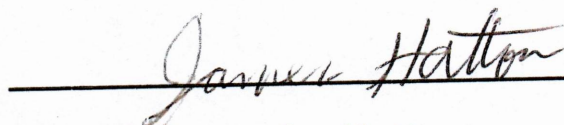
Voucher Review and Approval

Motion made by Commissioner Collum, seconded by Commissioner Hatton, and passed to pay bills totaling \$16,862.17 and Payroll totaling \$14,347.12 per Payment Batch 23-09 .

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



Commissioner Chairperson John Collum



Commissioner Jim Hatton