

GRAYS HARBOR FIRE PROTECTION DISTRICT # 2

District Meeting Minutes

12 April 2007

7:00 PM

The Commissioners meeting of Grays Harbor Fire District #2 was called to order by Commissioner Mike Whittaker. Meeting opened at 7:10 PM in the Central Park Fire Department. Commissioners present: Nick Dunjic and Dale Hensley. Fire Chief: Dan Prater. Deputy Chief's present: Larry Willis and Frank Scherer. Others present: Janell Mullins, Lester Willis, Teresa Schmitz, Gregg Schmitz, Paul Dean, Cheryl Thompson, Philip Oldham, Tony Broten, Nic Kiser, Travis Larrabee and Wade Snow.

Flag salute was called.

Motion made by Hensley and seconded by Dunjic to approve the Agenda for 12 April 2007. Unanimously carried.

Motion made by Hensley and seconded by Whittaker to approve the minutes of Special Meeting of 22 February 2007. Unanimously carried.

Motion made by Whittaker and seconded by Dunjic to approve the minutes of 8 March 2007, regular meeting. Unanimously carried.

District Strategic Planning Workshop informational notes were entered into the minutes of this meeting. Workshop dated 24-25 February 2007.

Secretaries report as of 31 March 2007. A beginning cash balance of \$21,390.81, receivables \$183,167.72, payable vouchers \$44,099.93, P/R \$28,984.63; with a month end cash balance of \$37,473.97. The Petty Cash statement reported \$1,040.13. Ambulance Account balance is \$27,906.23. The Investment Balance is \$94,000.00 with \$600.93 in interest earned. Report attached.

Motion made by Hensley and seconded by Whittaker to approve Resolution 2007-006 to reinvest Expense Account of \$94,000.00. Unanimously carried.

Ambulance report for March monthly billing of \$38,246.00, monthly revenue received \$19,211.11, revenue received YTD \$49,136.03. Transports for the month: 36, YTD: 105. Subscription Program Revenue: \$550.00 YTD. Report attached.

**Chief's Report: Attached.**

Fireman's Fund Grant: photo event on Friday 4/13/07. Grant purchased communication equipment.

Volunteer activity reports: 33 active, 3 probationary, 1 personal leave, 5 senior reserves. Brady report 6 personnel on the average per call. Station is getting new doors and updating locks. Central Park currently has three new volunteer applicants pending. 3 personnel attended Burn to Learn. Wynoochee had No Report.

**New Business:**

Motion was made by Whittaker and seconded by Hensley to adopt Resolution #2007-07 to move the Ambulance Fund dollars to the Expense Fund account on a monthly basis.

Unanimously carried.

At 7:44PM Commissioner Whittaker called an Executive session for Personnel reasons, session to last 20 minutes. Commissioners only at the session.

Regular meeting called back to order at 8:04PM with no action taken from the Executive session.

Commissioner Hensley asked to be excused at 8:05PM due to illness.

**Good of the Order:**

The Commission discussed new recliner chairs that the paid staff has requested are bought by the District. Snow had received a purchase price from a store in Aberdeen; they have been on hold pending a decision. Commissioner Dunjic does not want to purchase anything at this time until the CP station is repaired.

Mrs. Schmitz asked to speak on the topic. She feels the basic needs of the staff should be addressed. She asked if the Associations could help with the purchase price. FC Prater stated that the Associations make their own decisions as to where their money is spent. More discussion followed with Snow addressing the Commission. DC Scherer stated that the chairs originally had been purchased by the Association of Central Park.

Commissioner Dunjic again stated he does not want to spend \$1000.00 at this time.

DC Willis asked if the Commission had any comment on the letter in the newspaper addressing the E911 handling of the woman found dead on one of our back roads. Commission had no real comment to make at this time.

FC Prater addressed his article in the newspaper, Prater said that the reporter misquoted him; he is for and appreciates the Volunteers. "We do need more personnel and we do need the Volunteers".

The Commission welcomed Paul Dean, Assistant Fire Chief of Hoquiam, to the meeting.

The Commission congratulated Tony Broten on his recent marriage.

Motion was made by Whittaker and seconded by Dunjic to approve payroll of March 2007.  
Unanimously carried.

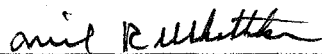
Motion was made by Whittaker and seconded by Dunjic to approve payment of vouchers for 12 April 2007.

Unanimously carried.

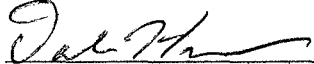
Motion was made by Whittaker and seconded by Dunjic to adjourn the meeting at 8:21PM.

Unanimously carried.

Next meeting: 10 May 2007 @7PM.

  
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Commissioner

  
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District Secretary