

GRAYS HARBOR FIRE PROTECTION DISTRICT # 2

**District Meeting Minutes
9 February 2006 7:00 PM**

The Commissioners meeting of Grays Harbor Fire District #2 was called to order by Chair Mike Whittaker at 7:00 PM in the Central Park Fire Department. Commissioners present: Nick Dunjic, Mike Whittaker. District Chief Danny Prater present. Station Chief's present: Greg Bash and Larry Willis. Others present: Tony Tarnowski, Mike Hubbard, Judy Hubbard, Larry Willis, Lester Willis and Josh Ambrose.

Commissioner Hensley excused due to illness.

Meeting called to order at 7:00pm by Chair Mike Whittaker.

Flag salute was called.

Motion made by Dunjic and seconded by Whittaker to approve the Agenda. Prater requested the correction of the numbering order.

Unanimously carried.

Dunjic moved and Whittaker seconded approval of minutes for January 2006 with the correction of the Public Safety Testing Section, to read \$750.00.

Unanimously carried.

No Secretaries Report, Teri being out of town and reports from the County were not available.

Dunjic moved and Whittaker seconded approval of Resolution 2006-03 to reinvest reserve account.

Unanimously carried.

Ambulance report not available.

Station Reports:

Wynoochee – Deputy Chief Bash gave a report.

Brady - Deputy Chief Willis reports 2 senior reserves, 17 active, 3 on leave, 3 applicants. Willis reported 21 calls, 17 medical, 1 mutual aide and 4 fire.

Central Park – Deputy Chief was absent.

District Chief Report – attached.

Special meeting set for 2/16/2006 @ 6:30pm in the Brady Station. It is being called for the EMS Levy ballot.

Old Business:

Hose Testing Contract - Tabled

Eligibility List for Medics - Tabled Commissioner Whittaker asked to see if Public Safety Testing would come and talk to the group at the meeting in March.

New Business:

Motion was made by Dunjic and seconded by Whittaker to surplus our ½ of the Air System at Montesano Fire for \$1.00. District Chief Prater will contract Montesano Fire.
Unanimously carried.

Expenditure Policy is tabled per Hensley's request.

Complaint Policy is tabled per Hensley's request.

Exit Audit Report, copy of report was given to each Commissioner. Prater stated that all went well-they had a couple of recommendations to remind us of – No findings for 2003-04.

Executive Session was called at 7:30pm. Chairman Whittaker called a session for 10 minutes to discuss possible litigation w/action to be taken. Prater asked to attend.

Regular meeting called back to order at 7:40pm.

Good of the Order:

Dunjic stated that he and the Ambrose family had planted 20 Christmas trees in the district. Whittaker planted trees also.

Public comment:

Judy Hubbard asked about the \$40,000.00 that is reinvested each month. She had a couple questions about how much interest was earned. Prater stated that the County has told us that they don't have an interest rate day to day, you don't know until you draw it out how much you have earned.. A lot of discussion followed.

Judy Hubbard has asked why it is so hard to get addresses from the County for the Newsletter. Prater explained what he had run into on the project. There were many names with no addresses and it was stated that maybe Cheryl Thompson would help. Prater also asked about Wynoochee and Brady area. Discussion followed, Prater will check with Central Park on their address base.

Josh Ambrose asked about how much would be collected by the 25 cent EMS Levy increase. Currently we get 24.87 cents because of the Jr. Taxing District. We also need to make sure that those 3 properties are not a problem again.

Deputy Chief Larry Willis asked why we did not find the \$\$ that was at the County sooner? Prater explained that it is hard to get things answered at the County. T. Scherer and Prater went and sat with the Treasure's Office staff and went through each account and we now have a little better understanding of how things come together.

Deputy Chief Larry Willis asked about 911 and the Fire 7 issue. Prater advised that the letter from the Commissioners has been sent to Director Fouts, but no contact from her to date. Commissioner Whittaker is surprised and thought that she would have been present tonight.

Deputy Chief Larry Willis talked about a possible out of area transport he almost took with Monte Fire.

Chief Prater advised that we have taken out of area transports to Olympia and billing for that was approximately \$1,700, no overtime was used.

Dunjic moved and Whittaker seconded to pay the vouchers for February. Whittaker asked if the Air Packs have been paid yet. No payment made.
Unanimously carried.

Dunjic moved and Mike seconded to approve the Payroll.
Unanimously carried.

There will be a special meeting on 16 February 2006 at the Brady Station to discuss the EMS Levy.

Whittaker moved and Dunjic seconded to adjourn the meeting at 8:30pm.
Unanimously carried.

Next meeting 9 March 2006 @7PM.

Commissioner

Secretary

Commissioner

Commissioner

Minutes taken by District Chief Prater in District Secretaries absence.