

GRAYS HARBOR FIRE PROTECTION DISTRICT # 2

District Meeting Minutes

11 May 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 and Dale Hensley. Others present: Judi Hubbard. All other personnel excused due to house fire.

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

Flag salute was called.

Motion made by Hensley and seconded by Dunjic to approve the Agenda for 11 May 2006. Unanimously carried.

Motion made by Dunjic and seconded by Whittaker to approve minutes for 13 April 2006. Hensley abstained due to illness at time of last meeting he was not present. Motion carried.

Secretaries report attached. SCBA's are not paid, still not complete with correction of problems. We have started to receive some of our tax dollars.

Hensley moved and Whittaker seconded approval of Resolution 2006-04 to reinvest expense Account of \$40,000.00. Unanimously carried.

Ambulance report is attached. We need to do another push for the Ambulance Subscription program. This should be an item in our next newsletter.

Discussion followed that a Federal Law is in place that bunker gear needs to be replaced every 7-10 years at the cost of the District. Where are we?

Fire Protection for the DOT; Contract is somewhere at \$2,200. Can we tax water lines though the District? Can we tax Railroads? Chief Prater will be asked to look into this. Can we tax schools; \$1.00 per student? Chief Prater is looking into this.

We also need to see that fire zones w/hydrant are clearly marked and addresses are on all our homes and buildings. Chief Prater could look into this.

Station Reports:

No station reports all personnel are at a structure fire in Montesano.

Unfinished Business:

Hensley has a few changes to the Deputy Chief job description that he will take up with Prater at the next meeting.

New Business:

Discussion followed concerning roof repairs at the Wynoochee station. Bid came in at \$6,730.00 + tax to replace the roof. Bid to repair the roof is \$985 + tax.

Hensley made a motion to spend \$985 + tax to repair the roof at the Wynoochee station. Dunjic seconded.

Unanimously carried.

Hensley made a motion not to spend any money on the purchase of pens. We have a box full upstairs of station #31. Dunjic seconded.

Unanimously carried.

Discussion followed on the workshop the Commissioners attended with the Montesano Public Safety Committee concerning the possibilities of a future merger. Next workshop is called for June 29th, but may have to be cancelled. Commissioners were in agreement that we move slowly and cautiously into the discussion stage. The Montesano Mayor's attendance at the meeting was questioned?

Public Comment

Judi Hubbard, private citizen, was present; she questioned the need for a web page at this time. How much is the cost? Who will manage the Web page? It is a time consuming task! Whittaker asked that the question be tabled because Prater was not present to answer that question.

Mrs. Hubbard wanted to know if all the outside training use of our station; do they pay a fee to us? Hensley said no, that all stations have an open use agreement. They bring their own supplies. Region #2 does pay for some classes.

Mrs. Hubbard wanted to know what was happening with the Levy? This was tabled until Chief Prater was at the meeting and her questions would be answered.

Whittaker called an executive session for personnel issues @ 7:40PM for 5 minutes.

Meeting resumed at 7:45PM. No action taken.

Hensley made a motion to create a policy for the personal use of the District rigs and all vehicles. Motion died for lack of second.

Hensley moved and Whittaker seconded approval of the vouchers from 27 April 2006, signed by a commissioner and the secretary for \$5,400.56.

Unanimously carried.

Hensley moved and Whittaker seconded approve for payment of the vouches for 11 May 2006.

Unanimously carried.

Whittaker moved and Hensley seconded approval of the April Payroll.

Unanimously carried.

Hensley asked; where is the policy draft for hiring. Prater had returned from the fire and indicated that it was in the works. Does Montesano have a hiring list? Prater stated “no” they want to work with us on one.

Dunjic moved and Whittaker seconded to adjourn the meeting at 8:12PM.
Unanimously carried.

Next meeting 8 June 2006 @7PM.

Commissioner

Secretary

Commissioner

Commissioner