

GRAY'S HARBOR FIRE PROTECTION DISTRICT #2

District Meeting Minutes

8 March 2007

7:00 PM

The Commissioners meeting of Grays Harbor Fire District #2 was called to order by Commissioner Mike Whittaker. Meeting opened at 7:00 PM in the Central Park Fire Department. Commissioners present: Nick Dunjic. Fire Chief: Dan Prater. Deputy Chief's present: Larry Willis. Others present: Charles Maloney, Janell Mullins, Brandon Pemberton, Lester Willis, Mike Hubbard, Philip Oldham, Tony Broten and Scott Schmitz.

Flag salute was called.

Commissioner Hensley was excused due to illness. District Secretary was absent due to vacation.

Motion made by Whittaker and seconded by Dunjic to approve the Agenda for 8 March 2007. Unanimously carried.

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

No Secretary Report. No County reports were available at this time.

Motion made by Dunjic and seconded by Whittaker to approve Resolution 2007-04 to reinvest Expense Account of \$117,000.00. Unanimously carried.

Ambulance report for February monthly billing of \$25,253.00., monthly revenue received \$16,448.04, revenue received YTD \$29,924.92. Transports for the month: 31, YTD: 69. Subscription Program Revenue: \$200.00 YTD.

Chief's Report: Attached.

Personnel ID are on there way.

Strategic Planning Session was held Feb24-25 at the Islander in Westport. The session was planned to help redevelop the direction of the District for the next five years. It went well. Fireman's Fund Grant was received \$18,735.69 and equipment purchased.

Volunteers activity: 31 members, 4 probation, 1 leave, 4 senior reserves. Brady met with FD#12 to discuss dual response. This could help with insurance rates in that area. Central Park: Nyman moved to Senior Reserve status and will do photography for the district. Wynoochee: 4 student in the EMT course and all are doing well.

Annual Newsletter in the making, need ideas.-

5th Medic now on the job.

Hiring list being advertised. Testing Feb. 24-25. 4 resume received to date. Outside personnel will be conducting the testing. Hiring list should be available at the next Commissioners meeting.

Motion was made by Whittaker and seconded by Dunjic to purchase Rubber-Cal mats for all the stations amount of spending not to exceed \$2,500. This is a safety issue. Unanimously carried.

Unfinished Business:

CP Fire Station report: request was sent out to 4 agencies. Rognlins the only one interested in making a bid. Rognlins called and said it would be a couple weeks before a report would come in.

Changes in Roberts Rules was table to Aprils meeting.

Controlled Substance policy tabled to the April meeting.

New Business:

Motion was made by Whittaker and seconded by Dunjic to purchase communication equipment from the Fireman's Fund Grant.

Unanimously carried.

Whittaker made the motion to purchase new recliners for the station. The request was brought before the board by the paid staff, recliners for upstairs living quarters. Funds would come from miscellaneous funds account. Discussion followed. Commissioner Dunjic felt that we need the money for repairs to CP station. Motion died for lack of a second.

Motion was made by Dunjic and seconded by Whittaker to adopt Resolution #2007-05 to increase the budget by the money from the Fireman's Grant.

Unanimously carried.

Good of the Order:

Willis discussed Montesano transports, radio needs.

FC Prater advised the Commissioners that he is working on an MDT Grant of \$872,000.00 to purchase the computers that go into the rigs. This is a regional grant, more information will be given as it is received. The grant is offered through Homeland Security.

Public comment:

Mrs. Schmitz has offered to sit on the building committee as a public representative.

Mike Hubbard voiced concerns over the board not advising what discipline was given to the FC for breaking District policy. Much discussion followed. FC Prater advised the public that he was given a verbal warning for breaking the District Internet Policy by sending out an advertisement for a fundraiser put on by the Union.

Motion was made by Whittaker and seconded by Dunjic to approve payroll of February 2007.

Unanimously carried.

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

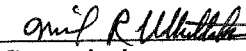
Unanimously carried.

Motion was made by Whittaker and seconded by Dunjic to adjourn the meeting at 8:45PM.


Unanimously carried.

Next meeting: 12 April 200... 7PM.

Minutes taken by FC Dan Prater.

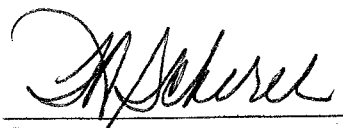


Commissioner



Commissioner

Commissioner



Secretary