

GRAYS HARBOR FIRE PROTECTION DISTRICT # 2

Commissioners Meeting Minutes

Central Park Fire Station

3 September 2009

7:00 PM

The Commissioners meeting of Grays Harbor Fire Protection District #2 was called to order by Commissioner Dunjic. Meeting opened at 7:00 PM. Commissioners present: Hensley and Dean. Also present: Deputy Chief Larry Willis; Lester Willis, Mike Whittaker, Grant Newell, Frank Scherer, Wade Snow, and Adam Bigby.

Flag salute was called.

1. APPROVAL OF AGENDA

Motion is made by Dean and seconded to approve the Agenda as presented.
Unanimously carried

2. APPROVAL OF MEETING MINUTES

Motion was made by Dean and seconded to approve Regular Meeting Minutes of 13 August 2009 as presented.
Unanimously carried

3. APPROVAL OF RFA MEETING MINUTES

Motion was made by Dunjic and seconded to approve RFA Meeting Minutes of 20 August 2009 as presented.
Unanimously carried

4. SECRETARIES REPORT as of 31 August 2009. A beginning cash balance of \$267,387.81; receivables \$31,428.37, payable vouchers \$32,256.29, P/R \$43,951.36; with a month end cash balance of \$213,608.53. The Petty Cash statement reported \$938.07. Ambulance Account balance is \$857.17, with \$439.15 in Ambulance refunds. County dropped the Invested Certificate because it was not making money. All invested dollars went into the State Pool our total invested \$103,000.00, \$25,000.00 in the Equipment Reserve account.

Motion was made by Dean and seconded to accept the Secretaries Report as read.
Unanimously carried

5. APPROVAL TO REINVEST

Motion made by Hensley and seconded to approve Resolution 2009-17 to reinvest Expense Account for \$103,000.00
Unanimously carried

6. AMBULANCE REPORT for month ending August 2009, monthly billing totaled \$32,393.00, YTD billing \$0 none reported, monthly revenue received \$20,745.11, revenue received YTD \$148,827.51. Transports for the month: 36, YTD: 238, 54 down from last year. Subscription Program Revenue YTD: \$5,550.00.

7. CHIEF'S REPORT

- A rough draft of the 2010 Budget was presented.
- Future funding discussed if RFA does not pass.

Motion was made by Hensley and seconded to move towards renewing the EMS Levy to \$.50 level in 2011 and do a Lid Lift in 2012 to \$1.36 per thousand.

Unanimously carried

- FF/Paramedic rehired back at District #2. There were a few concerns.

Motion was made by Dean and seconded to support the rehire of James Kuchciak, FF/Paramedic back into District #2.

Unanimously carried

- SAFER Grant was discussed. It is available again. Commission asked if we have to take the whole package or could we take only parts of it? Chief Prater will check for next meeting.

Motion was made by Dean and seconded to support Chief Prater applying for the SAFER Grant for the Student Program and for Volunteer Recruitment and Retention if that is possible.

Unanimously carried

- Chief is in discussion with City of Montesano to allow us to piggy back onto their fuel bids for the vehicles to help save money.
- Volunteer Incentive Program/Valic; Chief is holding special meetings to obtain input and give information to see how Volunteers would like to see program work for them.
- East County Repeater District 5 needs help in this area.
- GH County is moving towards Unit Based Dispatching.
- New Member Training first session 9/14-21/09.
- Three Volunteers are enrolled in the 2009 Fall Qtr Student Program. Two second year and one first year.

8. COMMUNICATIONS: A letter from Mike Whittaker was placed into the records.

9. UNFINISHED BUSINESS:

- a. District Policy Review was tabled until the October meeting.
- b. RFA Report; Chair, V-Chair and both Chief's met with Joe Quinn, a lawyer. He answered questions on the RFA. The RFA could hire him as a resource. RFA representative is building a web-site. Next meeting 9/17 at Brady Station #32.

10. NEW BUSINESS:

- a. Should we be billing the City of Tacoma for calls run up to the Wynoochee Dam?

11. EXECUTIVE SESSION

12. GOOD OF THE ORDER

- Pump Test at Brady Station #32 September 2, 3, and 4th.
- September 17th a Health Care Workshop in Lynwood is being presented, who could go?

13. PUBLIC COMMENT

None

14. APPROVAL OF PAYROLL

Motion was made by Hensley and seconded to approve the August Payroll as submitted.
Unanimously carried

15. APPROVAL OF VOUCHERS

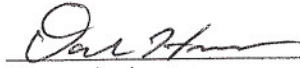
Motion was made by Hensley and seconded to pay Vouchers for 3 September as submitted.
Unanimously carried

16. ADJOURNMENT


Motion was made by Hensley and seconded to adjourn the meeting at 7:55PM.
Unanimously carried

Next regular meeting: 8 October 2009.


Commissioner



Commissioner



Commissioner



District Secretary