



**Regular Meeting Board of Commissioners
Meeting Minutes
Station 2-1
Thursday, 11 March 2021 at 7:00PM**

Chairman Hubbard called the Regular Meeting of the Board of Commissioners to order at 7:07 p.m. Viewing of the meeting was made available to the public with a Zoom link posted on the Fire District's website.

Members and Guests Present and Remote:

Mike Hubbard	Commissioner (on Zoom)	James Kuchciak	Lt/FF
Dale Hensley	Commissioner	Casey Hogarty	FF/EMT
Lynn Briscoe	Commissioner	John Sliva	Citizen
Teri Scherer	District Secretary		
Tom Hatley	Fire Chief		
Frank Scherer	Deputy Chief		

3. APPROVAL OF MEETING AGENDA

***MOTION:** Commissioner Hensley moved to approve the 11 March 2021 Regular Meeting Agenda. Motion seconded by Commissioner Hubbard. Motion passed unanimously.*

4. CONSENT AGENDA:

- a. Regular Meeting Minutes for 11 February 2021
- b. Feb PR #188-212 dated 26 February 2021 in the amount of \$62,004.92,
- c. PR Benefits #213-218 dated 26 February 2021 in the amount of \$17,212.63,
- d. Claims #219-228 dated 18 February 2021 in the amount of \$20,278.96,
- e. Claims #260-280 dated 3 March 2021 in the amount of \$22,573.35,
- f. PR Draw #298-306 dated 15 March 2021 in the amount of \$9,434.85,
- g. Claims #319-351 dated 11 March 2021 in the amount of \$45,606.15,

***MOTION:** Commissioner Hensley moved to approve the Consent Agenda a-g. Motion seconded by Commissioner Briscoe. Motion passed unanimously.*

5. **CITIZEN COMMENTS:** Comment was made about the age of our apparatus (engines); when will they be replaced? Noted that we did purchase a 1989 Engine and bought AFD Tele squirt.
6. **CHIEF REPORT:** Verbal and written report was given by Chief Hatley.
7. **AMBULANCE REPORT:** Written report was submitted.
8. **SECRETARY'S FINANCIAL REPORT:** Verbal and written report was given.

MOTION: Commissioner Hubbard moved to approve the Secretary's Financial Report for February 2021 as presented. Motion seconded by Commissioner Hensley. Motion passed unanimously.

- 9. CORRESPONDENCE:** Chief Hatley received a report that a citizen living next to Station 2-3 Wynoochee is applying for a permit to use their property as a gravel pit. A citizen was concerned that the District could sell off some of GHFD#2 property to the neighboring property owner but does not want a gravel pit there. The District will not sell off any property.

10. UNFINISHED BUSINESS:

- a. **Station 2-1 Construction:** Chief Hatley reported to the Commissioners the following: The bay floor is stripped and will be resealed next week. It was found that a Radio Circuit Board had blown out causing the speakers and bells not to work properly. The circuit board is on order. The water issue was addressed, and a new check valve is on order.
- b. **EMS Program:** Funding is needed to continue the GH EMS Program. Senator Wilson is working on putting the Bill through the House and Senate for approval and passage.

11. NEW BUSINESS:

- a. **DNR Volunteer Phase 1 Grant:** Chief Hatley has applied for the Grant and it was approved. He will be able to purchase packs and radios with the Grant money.

- 12. EXECUTIVE SESSION:** Chairman Hubbard called an Executive Session under RCW 42.30.110(b): To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. Session began at 7:33PM to last 15 minutes. At 7:48PM Chairman Hubbard extend the session 10 minutes; to 7:58PM. At 7:58PM Chairman Hubbard extended the Session 10 more minutes. Regular Meeting called back to order at 8:08PM. No action taken from the Executive Session.

- 13. RECOGNITION OF THE MONTH:** Chief Hatley wanted to thank everyone helping on the scene at the structure fire. Bystanders gave praise and thanks to the District for their quick action and professionalism on the scene and with all the by-standers.

- 14. ADJOURNMENT:** Chairman Hubbard requested a motion to adjourn the meeting at 8:18PM.

MOTION: Commissioner Hubbard moved to adjourn the Regular Meeting of the Board of Commissioners. Motion seconded by Commissioner Hensley. Motion passed unanimously.

Chairman, Mike Hubbard

District Secretary, Teri Scherer

Commissioner, Dale Hensley

Commissioner, Lynn Briscoe