



**Regular Meeting Board of Commissioners
Meeting Minutes
Station 2-1
Thursday, 10 June 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	Tom Hatley	Fire Chief
Dale Hensley	Commissioner	Frank Scherer	Deputy Chief
Lynn Briscoe	Commissioner	James Sande	Lieutenant
Teri Scherer	District Secretary	David Everitt	Citizen

3. APPROVAL OF MEETING AGENDA

***MOTION:** Commissioner Hubbard moved to approve the 10 June 2021 Regular Meeting Agenda with the following changes: No need for an Executive Session, remove #12. Motion seconded by Commissioner Briscoe. Motion passed unanimously.*

4. CONSENT AGENDA:

- a. Regular Meeting Minutes for 13 May 2021
- b. May PR Benefits #642-647 dated 19 May 2021 in the amount of \$13,651.33
- c. Claims Request #677-698 dated 2 June 2021 in the amount of \$29,116.90
- d. June PR Draw #699-707 dated 10 June 2021 in the amount of \$9,434.85
- e. Claims #710-735 dated 10 June 2021 in the amount of \$12,420.94

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

- 5. CITIZEN COMMENTS:** Dave Everitt introduced himself to the Board, he is running uncontested for Board of Commissioners 2022 in the coming election.
- 6. CHIEF REPORT:** Verbal and written report was given.
- 7. AMBULANCE REPORT:** Written report was submitted to Commissioners.
- 8. SECRETARY'S FINANCIAL REPORT:** Verbal and written report was given.

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

9. CORRESPONDENCE

10. UNFINISHED BUSINESS:

- a. **Station 2-1 Construction:** Water damage was found in the front of the old building, it has been turned into the insurance, adjuster came and inspected. Remodel moving along, siding will go up next week.
- b. **EMS-Lost Funding:** DC Scherer gave a report on EMS loss of funding.
- c. **New Covid Ruling:** When would be the appropriate time to open our facilities? Discussion followed. Commissioners will wait until the Governor makes his announcement on June 30th. Chief Hatley to reach out to other departments and see what they are doing.
- d. **WSRB:** Wynoochee Station #2-3 has 7 new volunteers. GHFD#2 has been reclassified to a Class 5 Insurance Rating.

11. NEW BUSINESS:

- a. **Residential Insurance-District 5:** GHFD#2 receives tax dollars from a few residents that are serviced by District #5; there are 7 properties, 3 residents, the assessed value is \$4800.00. Discussion followed.
- b. **Resolution 2021-005 Property Surplus-Lease of Property:** Commissioners reviewed the lease agreement between GHFD#2 and the Department of Natural Resources. They will lease space at Station #2-1, approximately 1700 sqft office space and bay area.

MOTION: Commissioner Hensley moved to authorize Chief Hatley to sign the Lease Agreement between GHFD#2 and DNR. Motion seconded by Commissioner Briscoe.
Motion passed unanimously.

Commissioners discussed the possibility of DEM leasing space at Station 2-4. DEM has decided to move all their Covid supplies to a different facility.

- c. **L & I Audit:** This was discussed in the Chief's Report.

12. EXECUTIVE SESSION: None

13. RECOGNITION OF THE MONTH: Thank you to all that put on the EVIP Class, it was greatly appreciated and a great opportunity for the new recruits. DC Scherer would like to especially thank, Lt. Kuchciak, PM McClaine and EMT Warring for all their support. Chief Hatley would like to thank Captain Ambrose, FF Beeman, Lt. Briscoe and everyone that assisted in the Spring Recruit Class and a big welcome to the new Recruits. Thank you to Captain Wills for the use of his truck and all that helped in the Spring Cleanup.

14. ADJOURNMENT: Chairman Hubbard requested a motion to adjourn the meeting at 8:51PM.

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

Chairman, Mike Hubbard

District Secretary, Teri Scherer

Commissioner, Dale Hensley

Commissioner, Lynn Briscoe