



**Regular Meeting Board of Commissioners
Meeting Minutes
Station 2-1
Thursday, 9 June 2022 at 7:00PM**

Chairman Hensley called the Regular Meeting of the Board of Commissioners to order at 7:00p.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:

Dale Hensley	Commissioner	Tony Broten	Capt/FFPM
Lynn Briscoe	Commissioner	James Sande	Lt/FFPM
Dave Everitt	Commissioner	James Kuchciak	Lt/FFPM
Tom Hatley	Fire Chief (Zoom)	Josh Warring	FF/EMT
Teri Scherer	District Secretary	Matthew Johnson	FF/EMT
Frank Scherer	Deputy Chief	Brian Briscoe	Lt/FFEMT
Nicholas Smith	FF/EMT	Casey Hogarty	FF/EMT
Mason Harris	Citizen	Meagan Harris	Citizen
ZOOM: Josh Ambrose	Capt/FFEMT		
Charley Maloney	FF/EMT		

3. APPROVAL OF MEETING AGENDA

***MOTION:** Commissioner Briscoe moved to approve the 12 May 2022 Regular Meeting Agenda. Motion seconded by Commissioner Hensley.
Motion passed unanimously.*

- 4. SWEARING IN AND BADGE PINNING:** FF/EMT Nicholas Smith joined the staff of GHFD#2 on 1 June 2022. Commissioner Hensley swore Smith in and he was pinned at the same ceremony. Welcome aboard.

5. CONSENT AGENDA:

- Regular Meeting Minutes for 12 May 2022
- PR May Claims #597-621 dated 31 May 2022 in the amount \$63,945.28
- PR Benefits Claims #622-627 dated 31 May 2022 in the amount of \$15,095.76
- Claims #643-682 dated 9 June 2022 in the amount of \$41,052.46
- June Draw #683-690 dated 9 June 2022 in the amount of \$9,558.85

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

- 6. CITIZEN COMMENTS:** Comments were received by the Commissioners

- 7. CHIEF REPORT:** Verbal and written report was given.

8. AMBULANCE REPORT: Not available

9. SECRETARY'S FINANCIAL REPORT: Verbal and written report was given.

***MOTION:** Commissioner Hensley moved to approve the Secretary's Financial Report for April 2022 as presented. Motion seconded by Commissioner Briscoe.
Motion passed unanimously.*

10. CORRESPONDENCE

11. UNFINISHED BUSINESS:

- a. **Move/Add Citizens Comments:** Commissioners chose to leave Citizens Comments where they are and not to add another.
- b. **Operations:** Chief Hatley addressed operations, discussion followed
- c. **Covid Update:** Chief Hatley will address the issue with the staff. It is tabled until next Commissioners meeting.
- d. **EMS Update:** EMS will be receiving a \$125,00 check from the County.
- e. **Mutual Aid Response:** discussion followed

***MOTION:** Commissioner Hensley moved to approve the Mutual Aid Response 40.13, allowing all district members to respond to Mutual Aid emergency calls from departments in GH County. Motion seconded by Commissioner Briscoe.
Motion passed unanimously.*

12. NEW BUSINESS:

- a. **Moved to Executive Session**
- b. **Interlocal Agreement between GHFD#2 and Hoquiam Fire Department**

***MOTION:** Commissioner Hensley moved to approve the Interlocal Agreement between GHFD#2 and Hoquiam Fire Department. Motion seconded by Commissioner Everitt.
Motion passed unanimously.*

- c. **MOU between GHFD#2 and Union #4258,** discussion followed

***MOTION:** Commissioner Hensley moved to approve the MOU between GHFD#2 and Union #4258, an agreement of a One-Year (1) extension of the 2020-2022 Collective Bargaining Agreement. Motion seconded by Commissioner Everitt.
Motion passed unanimously.*

13. EXECUTIVE SESSION: Commissioner Hensley called an Executive Session at 8:10PM for 1 hour; under RCW 42.30.110(c) to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However final action selling or leasing public property shall be taken in a meeting open to the public.
Regular meeting called back to order at 9:10PM with no action taken.

14. RECOGNITION OF THE MONTH: Chief Hatley would like to recognize and thank Deputy Chief Scherer and Captain Broten for keeping things up and running in his absence. Good job! Thank you to the volunteers and staff for the clean-up of the bays and the station after the remodel. Thank you to Brady for building the box. Thank you to the EMS Committee for all their work to keep EMS up and running.

15. GOOD OF THE ORDER: DC Scherer will take care of the scrap metal.

16. ADJOURNMENT: Chairman Hensley requested a motion to adjourn the meeting at 9:18PM.

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

Chairman, Dale Hensley

District Secretary, Teri Scherer

Commissioner, Lynn Briscoe

Commissioner, Dave Everitt