



**Regular Meeting Board of Commissioners
Meeting Minutes
Station 2-1
Thursday, 8 December 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	Excused	Tony Broten	Cpt/FFPM
Lynn Briscoe	Commissioner	James Sande	Lt/FFPM
Dave Everitt	Commissioner	Josh Warring	FF/EMT
Tom Hubbard	Interim Fire Chief	Charley Maloney	FF/EMT
Teri Scherer	District Secretary	Frank Scherer	Deputy Chief

3. APPROVAL OF MEETING AGENDA

***MOTION:** Commissioner Everitt moved to approve the 8 December 2022 Regular Meeting Agenda. Motion seconded by Commissioner Briscoe.
Motion passed unanimously.*

4. CONSENT AGENDA:

- a. Regular Meeting Minutes for 10 November 2022
- b. Special Meeting Minutes for 12 November 2022
- c. Open Public Hearing of Budget Minutes for 21 November 2022
- d. Special Meeting Minutes for 21 November 2022
- e. PR Claims #1432-1456 dates 30 November 2022 in the amount of \$59,430.72
- f. PR Benefits Claims #1457-1462 dated 30 November 2022 in the amount \$14,125.40
- g. Claims #1497-1515 dated 2 December 2022 in the amount of \$19,192.36

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

5. CITIZEN COMMENTS

6. CHIEF REPORT: Verbal and written report was given.

7. MONTHLY FINANCE REPORT: Written report was given to the Board

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

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

9. CORRESPONDENCE

10. UNFINISHED BUSINESS:

- a. **Operations:** given in the Chiefs Report
- b. **Resolution 2022-009 Establishing Meeting Dates for 2023**

MOTION: Commissioner Everitt moved to approve the 2023 Meeting Dates as established in Resolution 2022-009. Motion seconded by Commissioner Briscoe.
Motion passed unanimously.

- c. **Land Swap Proposal:** Tabled for another meeting
- d. **Wynoochee Well Rights:** Tabled for another meeting
- e. **Set date for Budget Approval and Open Public Hearing of the 2023 Budget:** 21 November at 4:00PM at Station 2-1 Commissioners will hold a Special Meeting.
- f. **DNR Offices Paint/Carpet:** Update given in the Chief's report

11. NEW BUSINESS:

- a. **Image Trend CAD Server:** Commissioners reviewed the Interlocal Agreement.

MOTION: Commissioner Briscoe moved to approve/sign the Interlocal Agreement with City of Aberdeen and GHFD#2. Motion seconded by Commissioner Everitt.
Motion passed unanimously.

12. EXECUTIVE SESSION

13. GOOD OF THE ORDER

14. RECOGNITION OF THE MONTH: Chief Hubbard wanted to recognize all personnel of GHFD#2 for their job well done with the fire at Aldergrove.

15. ADJOURNMENT: Chairman Briscoe requested a motion to adjourn the meeting at 7:31PM.

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

Chairman, Dale Hensley

District Secretary, Teri Scherer

Commissioner, Lynn Briscoe

Commissioner, Dave Everitt