



**Regular Meeting Board of Commissioners
Meeting Minutes
Station 2-1
Thursday, 12 January 2023 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 through Google Meet posted on the Fire District's website.

Members and Guests Present and Remote:

Dale Hensley	Commissioner	Tony Broten	Cpt/FFPM
Lynn Briscoe	Commissioner	Nick Smith	FF/EMT
Dave Everitt	Commissioner	Charley Maloney	FF/EMT
John McNutt	Fire Chief	Greg Schwartz	FF/EMT
Teri Scherer	District Secretary	GOOGLE: S. Beeman	FF/EMT
Frank Scherer	Deputy Chief	J. Sliva	Resident

3. WELCOME NEW FIRE CHIEF JOHN MCNUTT

4. APPROVAL OF MEETING AGENDA

***MOTION:** Commissioner Briscoe moved to approve the 12 January 2023 Regular Meeting Agenda. Motion seconded by Commissioner Everitt.
Motion passed unanimously.*

5. CONSENT AGENDA:

- a. Regular Meeting Minutes 8 December 2022. **Correction in Dec Minutes:** Commissioner Briscoe Chaired the meeting in the absence of Commissioner Hensley. Remove e. from the Unfinished Business
- b. Claims #1497-1515 dated 12 December 2022 in the amount of \$19,192.36
- c. PR Draw #1518-1525 dated 15 December 2022 in the amount of \$9,434.85
- d. PR Month End #1540-1564 dated 30 December 2022 in the amount of \$62,264.84
- e. PR Benefits #1565-1570 dated 30 December 2022 in the amount of \$14,125.40
- f. 4th Qtr PR Benefits #1-3 dated 6 January 2023 in the amount of \$17,686.31

***MOTION:** Commissioner Everitt moved to approve the Consent Agenda a-f, with the corrections stated above. Motion seconded by Commissioner Hensley.
Motion passed unanimously.*

6. CITIZEN COMMENTS

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

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

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

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

10. CORRESPONDENCE

11. UNFINISHED BUSINESS:

- a. **Operations:** given in the Chiefs Report
- b. **Land Swap Proposal:** Tabled for another meeting
- c. **Wynoochee Well Rights:** Tabled for another meeting
- d. **DNR Offices Paint/Carpet:** Update given

12. NEW BUSINESS

13. EXECUTIVE SESSION

14. GOOD OF THE ORDER: Thank you to Chief Hubbard for his assistance and guidance through our hiring and transition process in looking for a Fire Chief.

15. RECOGNITION OF THE MONTH: Thank you to all personnel for stepping up and keeping business as usual as we moved forward in our transition time.

16. ADJOURNMENT: Chairman Hensley requested a motion to adjourn the meeting at 7:25PM.

***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