



**Regular Meeting Board of Commissioners
Meeting Minutes
Station 2-1
Thursday, 9 March 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/PM
Dave Everitt	Commissioner	James Sande	Lt/PM
Raymond Winter	Commissioner	James Kuchciak	Lt/PM
Teri Scherer	District Secretary		
John McNutt	Fire Chief		
Frank Scherer	Deputy Chief		

GOOGLE: Josh Warring, FF/EMT Steve Beeman, FF/EMT Asa Fox, EMT

4. APPROVAL OF MEETING AGENDA

***MOTION:** Commissioner Hensley moved to approve the 9 March 2023 Regular Meeting Agenda. Motion seconded by Commissioner Everitt.
Motion passed unanimously.*

5. CONSENT AGENDA:

- a. Regular Meeting Minutes for 9 February 2023
- b. PR Draw #150-158 dated 15 February 2023 in the amount of \$13,492.85
- c. Claims #159-188 dated 08 February 2023 in the amount of \$31,554.61
- d. PR Month End #192-217 dated 28 February 2023 in the amount of \$57,979.88
- e. PR Benefits #218-224 dated 22 February 2023 in the amount of \$16,636.11
- f. Claims #225-243 dated 23 February 2023 in the amount of \$14,091.00
- g. PR Draw March #279-287 dated 15 March 2023 in the amount of \$13,492.85
- h. Claims #289-317 dated 09 March 2023 in the amount of \$74,159.62.

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

6. CITIZEN COMMENTS

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

8. **MONTHLY FINANCE REPORT:** Written report was given.

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

***MOTION:** Commissioner Hensley moved to approve the Secretary's Financial Report for February 2023 as presented. Motion seconded by Commissioner Everitt.
Motion passed unanimously.*

10. CORRESPONDENCE

11. UNFINISHED BUSINESS:

- a. **Operations:** given in the Chiefs Report; there is minor maintenance being done in the Stations
- b. **Wynoochee Well Rights:** Tabled/Remove
- c. **Tracy Gay:** GHFD#2 will enter into discussion with District #5 if it comes to re-zoning
- d. **Change April Meeting Date:** Discussion followed to change the meeting date for April, see Resolution 2023-01

***MOTION:** Commissioner Hensley moved to change the April Regular Meeting from April 13th to April 6th due to a conflict with that date. Motion seconded by Commissioner Winter.
Motion passed unanimously.*

- e. **Interlocal Levy Agreement with GHHD#2:** Discussion followed to continue the Agreement until the end of the year 2023 or terminate it immediately.

***MOTION:** Commissioner Hensley moved to terminate the Interlocal Levy Agreement with Grays Harbor Hospital District #2 with the possibility of entering into another agreement in the future. Motion seconded by Commissioner Everitt.
Motion passed unanimously.*

- f. **EMS Levy Renewal:** EMS Levy runs through 31 December 2024. The Fire Lid Lift is up in 2023 and needs to be renewed, there would be no change in present Levy, simply majority needed to renew at this time.

12. NEW BUSINESS:

- a. **Resolution 2023-01 Change Regular Meeting Date for April** completed in 11. e. with a motion to change the date.

13. EXECUTIVE SESSION

14. GOOD OF THE ORDER: EMS HB1820 is stalled in Committee. Letters are needed sent to the legislature to support the EMS Bill to help it move forward. The verbiage needs to be changed to add EMS. If the Bill does not pass with new wording the EMS program could go unfunded.

Public Safety Sales Tax dollars were given to the district to help pay for the Dispatch Fees and the EMS Funding.

GH Fire Commissioners are trying to form a group of local Fire Commissioners to meet and discuss issues facing the district. The first meeting will be on the 16 March 2023 at 6:00PM in Station 2-1 Central Park.

15. RECOGNITION OF THE MONTH: Commissioner Everitt and the other commissioners would like to thank the Duty Crew, and all responders who came to the aid of a retired firefighter that called 911 for assistance. They were professional, caring, and considerate of all, they handled the scene with compassion, skill, and expertise of their job. Thank you!

16. ADJOURNMENT: Chairman Hensley requested a motion to adjourn the meeting at 7:45PM.

***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, Dave Everitt

Commissioner, Ray Winter