



**Regular Meeting Board of Commissioners
Meeting Minutes
Station 2-1
Thursday, 11 May 2023 at 7:00PM**

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

Members and Guests Present and Remote:

Dale Hensley	Commissioner (Excused)	Tony Broten	Cpt/PM
Dave Everitt	Commissioner	James Kuchciak	Lt/PM
Raymond Winter	Commissioner	Nick Smith	FF/EMT
Teri Scherer	District Secretary	Larry Willis	FF/EMT
John McNutt	Fire Chief	Charley Maloney	FF/EMT
Frank Scherer	Deputy Chief		

3. APPROVAL OF MEETING AGENDA

***MOTION:** Commissioner Winter moved to approve the 11 May 2023 Regular Meeting Agenda. Motion seconded by Commissioner Everitt.
Motion passed unanimously.*

4. CONSENT AGENDA:

- a. Regular Meeting Minutes for 6 April 2023
- b. Claims Request #729-447 dated 10 April 2023 in the amount of \$8,079.21
- c. PR Benefits #494-500 dated 28 April 2023 in the amount of \$17,696.98
- d. Claims Request #501-513 dated 21 April 2023 in the amount of \$12,143.33
- e. May PR Draw #538-546 dated 15 May 2023 in the amount of \$13,492.85
- f. Claims Request #547-574 dated 9 May 2023 in the amount of \$23,109.59

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

5. CITIZEN COMMENTS:

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

7. MONTHLY FINANCE REPORT: Written report was given. 72% of Budget remaining.

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

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

9. CORRESPONDENCE

10. UNFINISHED BUSINESS:

- a. **Wynoochee Property Committee Report:** Commissioner Everitt reported that we can legally do a like property exchange at Station 2-3. Weyerhaeuser will be notified of the exchange, and they will need to sign off on it.
- b. **Public Safety Sales Tax:** GHFD#2 received their share of the tax. \$30,575, this is to help pay E911 Fee and EMS Fee for 2023.

11. NEW BUSINESS:

- a. **3-5 Year Plan:** Nothing to report, still work in progress.
- b. **EMS Board Representative Report, Commissioner Everitt reported:** Funding of EMS is still the big issue. Much discussion took place at the meeting, no decisions made.
- c. **GH Fire Commissioners Assn Representative Report was given by Commissioner Winter:** The program is still in the formative stages, electing officers, setting their platform. The EMS state bill needs other commissioners' backing and to speak up in order to gain support of the bill.

12. EXECUTIVE SESSION: RCW 42.30.140(4)(a) That portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining. Commissioners and Fire Chief in attendance.

Commissioner Everitt called the Executive Session at 7:31PM for ½ hour. Session extended 15 minutes at 8:01PM. Regular meeting was called back to order at 8:16PM with no action taken from the session.

13. GOOD OF THE ORDER: Commissioner Winter talked with the Board about the lock boxes that are available through AFD. They are free and are mounted for you. Can be reached through the APD to make an appointment. Commissioner Winter asked that this be put on the website and our face book page.

Commissioner Winter asked that the June meeting be changed to a different day.
Discussion followed.

MOTION: Commissioner Everitt moved to change the June Commissioners meeting date to 15 June 2023 at 4:00PM in Station 2-1. Motion seconded by Commissioner Winter.
Motion passed unanimously.

14. RECOGNITION OF THE MONTH: Commissioner Everitt wanted to recognize Lt. Kuchciak and EMT Smith for their professional handling of the search and recovery at the site of a plane crash. Coroner said a big thank you for helping remove the pilot from the site.

15. ADJOURNMENT: Chairman Everitt requested a motion to adjourn the meeting at 8:28PM.

MOTION: Commissioner Winter 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, Dave Everitt

Commissioner, Ray Winter