



**Regular Meeting Board of Commissioners
Meeting Minutes
Station 2-1
Thursday, 15 June 2023 at 4:00PM**

Chairman Hensley called the Regular Meeting of the Board of Commissioners to order at 4:00p.m.

Members and Guests Present and Remote:

Dale Hensley	Commissioner	Teri Scherer	District Secretary
Dave Everitt	Commissioner	John McNutt	Fire Chief
Raymond Winter	Commissioner	Tony Broten	Cpt/PM
Frank Scherer	Deputy Chief	Mr. Roundtree	Resident

3. APPROVAL OF MEETING AGENDA

***MOTION:** Commissioner Winter moved to approve the 15 June 2023 Regular Meeting Agenda. Motion seconded by Commissioner Hensley.
Motion passed unanimously.*

4. CONSENT AGENDA:

- a. Regular Meeting Minutes for 11 May 2023
- b. Special Meeting Minutes for 14 June 2023
- c. Claims #589-596 dated 17 May 2023 in the amount of \$4,529.85,
- d. PR May #600-624 dated 31 May 2023 in the amount of \$65,494.58,
- e. PR Benefits Claims #625-631 dated 31 May 2023 in the amount of \$17,696.98,
- f. June Draw #669-677 dated 15 June 2023 in the amount of \$13,492.85,
- g. Claims #678-704 dated 8 June 2023 in the amount of \$22,515.12,
- h. Claims #705-713 dated 15 June 2023 in the amount of \$16,775.95

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

5. CITIZEN COMMENTS:

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

7. MONTHLY FINANCE REPORT: Written report was given. 66% of Budget remaining.

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

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

9. CORRESPONDENCE

10. UNFINISHED BUSINESS:

- a. **Wynoochee Property Committee Report:** Commissioner Everitt reported that we are waiting for Weyerhaeuser to give the approval to exchange like property with Mr. Roundtree.
- b. **3-5 Year Plan:** A workshop is set for 8 July 2023 at 9:00AM all department heads are invited to attend.

11. NEW BUSINESS:

- a. **EMS Board Representative Report, Commissioner Everitt reported:** The committee discussed needed repairs to the EMS building. The EMT class graduated 21 this season.
- b. **GH Fire Commissioners Assn Representative Report was given by Commissioner Winter:** The committee had 11 attendees at this meeting. New By-Laws are being established. Attached are Commissioner Winters notes from the meeting. The address of the EMS Office is: 2421 Sumner, Aberdeen, WA 98520. EMT-IV Tech class will be offered soon. Notices will go out when the time and date is set.

- 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.**
Commissioner Hensley called an Executive Session at 4:42PM for 10 minutes.
Commissioners only to attend.

Regular meeting called back to order at 4:52PM, No action taken in the Executive Session.

- 13. GOOD OF THE ORDER:** Commissioners want to congratulate Nick Smith on completion of 1 year of service, ending his probation. Congratulations to Captain Broten for completing 20 years of service.
The Commissioners discussed our mutual aid responses to District #5, they feel the issue needs to be addressed with more discussion to follow.

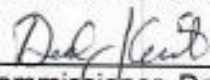
- 14. RECOGNITION OF THE MONTH:** Commissioners would like to recognize Aaron Beach, he graduated from the 2023 EMT Class.

- 15. ADJOURNMENT:** Chairman Hensley requested a motion to adjourn the meeting at 5:00PM.

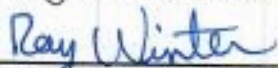
MOTION: Commissioner Winter moved to adjourn the Regular Meeting of the Board of Commissioners. Motion seconded by Commissioner Everitt.
Motion passed unanimously.



Chairman, Dale Hensley



Commissioner, Dave Everitt



Commissioner, Ray Winter



District Secretary, Teri Scherer