



**Regular Meeting Board of Commissioners
Meeting Minutes
Station 2-1
Thursday, 21 September 2023 at 2:00PM**

Chairman Hensley called the Regular Meeting of the Board of Commissioners to order at 2:00p.m.

Members and Guests Present and Remote:

Dale Hensley	Commissioner	Tony Broten	Capt
Dave Everitt	Commissioner	James Sande	Lt/PM
Raymond Winter	Commissioner	Casey Hogarty	FF/EMT
Teri Scherer	District Secretary	Charles Maloney	FF/EMT
John McNutt	Fire Chief		

3. APPROVAL OF MEETING AGENDA

***MOTION:** Commissioner Everitt moved to approve the 21 September 2023 Regular Motion seconded by Commissioner Winter.
Motion passed unanimously.*

4. CONSENT AGENDA:

- a. Regular Meeting Minutes for 10 August 2023
- b. Special Meeting Minutes for 16 August 2023
- c. Special Meeting Minutes for 24 August 2023
- d. Aug PR Draw #931-939 dated 15 August 2023 in the amount of \$13,492.85
- e. Claims #940-957 dated 10 August 2023 in the amount of \$12,608.39
- f. Aug PR #972 -997 dated 31 August 2023 in the amount of \$66,075.01
- g. PR Benefits #998-1004 dated 31 August 2023 in the amount of \$17,656.98
- h. PR Benefit Adjustment #1005 dated 15 August 2023 in the amount \$3,711.23
- i. Sept Draw #1024-1032 dated 15 September 2023 in the amount \$13,492.85
- j. Claims #1034-1058 dated 7 September 2023 in the amount of \$17,959.15
- k. Month End PR #1082-1112 dated 29 September 2023 in the amount of \$84,184.97
- l. Claims #1113-1122 dated 20 September 2023 on the amount of \$9,323.31

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

5. CITIZEN COMMENTS

None

6. **CHIEF REPORT:** Verbal and written report was given.
7. **MONTHLY FINANCE REPORT:** Written report was given for August.
8. **SECRETARY'S FINANCIAL REPORT:** Verbal and written report was given.

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

9. **CORRESPONDENCE**

10. **UNFINISHED BUSINESS:**

- a. **Wynoochee Property Committee Report:** There has been no communication with the Roundtree family.
- b. **EMS Board Representative Report, Commissioner Everitt reported,** nothing to report.
- c. **GH Fire Commissioners Assn Representative Report was given by Commissioner Winter:** Minutes attached.
- d. **2006 Tahoe Bid Opening:** No bids have been given at this time. Commissioners suggested that it be advertised in the newspaper, on face book. The asking price is \$4000.00.
- e. **District Signage:** We are still exploring opportunities to purchase a new sign for the outside of Station 2-1. Many grants have been put in for, but nothing was accepted.

11. **NEW BUSINESS:**

- a. **2024 Budget workshop – Set Date:** 28 October 2023 at 10:00AM, Saturday at Station 2-1. Come prepared.
- b. **Traffic Control Light at Station 2-2 Brady Intersection:** Discussion followed.
- c. **SAO 2020-22 District Audit:** Audit will take place September 28-29

12. **EXECUTIVE SESSION:** Commissioner Hensley called an Executive Session under 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. To begin at 2:50PM, it will last 45 minutes. The Board and Chief McNutt will be present.

At 3:35PM the Regular meeting of the Board was called back to order with the following action to be taken:

***MOTION:** Commissioner Everitt made a motion to accept the Tentative Agreement between IAFF Local 4258 and Grays Harbor Fire District #2. Motion seconded by Commissioner Winter.
Motion passed unanimously.*

13. **GOOD OF THE ORDER:** Fire Chief McNutt will speak at the Brady Neighborhood Watch about the Levy Lid Lift. It will be a 6:30PM dinner meeting.

14. **RECOGNITION OF THE MONTH:** Aaron Bledsoe received an attaboy, for hos rescue and being recognized in the local newspaper.

15. **ADJOURNMENT:** Chairman Hensley requested a motion to adjourn the meeting at 3:35PM.

MOTION: *Commissioner Hensley 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