



**Regular Meeting Board of Commissioners
Meeting Minutes
Station 2-1
Thursday, 12 October 2023 at 7:00PM**

Chairman Hensley called the Regular Meeting of the Board of Commissioners to order at 7:00PM

Members and Guests Present and Remote:

Dale Hensley	Commissioner	Tony Broten	Captain
Dave Everitt	Commissioner	James Sande	Lt/PM
Raymond Winter	Commissioner	Scott McClaine	FF/PM
Teri Scherer	District Secretary	Casey Hogarty	FF/EMT
John McNutt	Fire Chief	M. Johnson	FF/EMT
Frank Scherer	Deputy Chief	Charles Maloney	FF/EMT
		Levi Olden	FF/EMT

3. APPROVAL OF MEETING AGENDA

***MOTION:** Commissioner Winter moved to approve the 12 October 2023 Regular Motion seconded by Commissioner Hensley.
Motion passed unanimously.*

4. CONSENT AGENDA:

- a. Regular Meeting Minutes of 21 September 2023
- b. PR Draw #1170-1178 dated 12 October 2023 in the amount of \$13,492.85
- c. Claims #1179-1202 dated 11 October 2023 in the amount of \$122,994.37

***MOTION:** Commissioner Everitt moved to approve the Consent Agenda a-c.
Motion seconded by Commissioner Hensley.
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 September.

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

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

9. CORRESPONDENCE

10. UNFINISHED BUSINESS:

- a. **Covid-19 Restrictions Reevaluation:** Discussion followed.

***MOTION:** Commissioner Hensley made a motion to drop the vaccination requirements for the district; effective immediately. Motion seconded by Commissioner Everitt. Motion passed unanimously.*

- b. **Wynoochee Property Committee Report:** There has been no communication with the Roundtree family.
- c. **EMS Board Representative Report, Commissioner Everitt reported,** nothing to report.
- d. **GH Fire Commissioners Assn Representative Report was given by Commissioner Winter:** No meeting, no report.
- e. **2006 Tahoe Bid Opening:** Two Bids received. The bid was awarded to Mr. Earl Williams for \$5001.99. Bid received from Jamie Anderson for \$4200.00
- f. **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.
- g. **Brady Station 2-2 Traffic Control Light:** Still working on a letter to DOT to address this issue.
- h. **FY2024 Budget workshop:** The workshop is scheduled for 28 October 2023 at 10:00AM. It will be held at Station 2-1.
- i. **Union Local 4258 Contract 2024-2026:** Contract was accepted by Local 4258 and Grays Harbor Fire District #2 at the September BOC Meeting. The contract was signed by Union Representative and Board of Commissioners at this meeting.

11. NEW BUSINESS:

- a. **City of Montesano-Auto Response for Structure Fires-Interlocal Agreement:**

***MOTION:** Commissioner Hensley made a motion to accept the Interlocal Agreement with the City of Montesano. Motion seconded by Commissioner Winter. Motion passed unanimously.*

- b. **Resolution 20234-06 Surplus Engine E2-41, 1989 Pierce Pumper:** Pumper will be put up for bid according to the laws of the State of Washington.

***MOTION:** Commissioner Hensley made a motion to approve the surplus of the 1989 Pierce Pumper Engine according to the Laws of the State of Washington. Motion seconded by Commissioner Winter. Motion passed unanimously.*

12. EXECUTIVE SESSION

13. **GOOD OF THE ORDER:** The District just went through a three-year Audit with the Washinton State Auditor's Office.

14. **RECOGNITION OF THE MONTH:** Recruitment and Retention Committee deserves honorable mention for their great work with Volunteer Recruitment. We have 13 new applications received this year.

15. ADJOURNMENT: Chairman Hensley requested a motion to adjourn the meeting at 7:55PM.

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