



GRAYS HARBOR FIRE & RESCUE

Regular Meeting Minutes

Board of Commissioners

Tuesday, 9 January 2024 at 7:00p.m. Station 5-5

1. **Call to Order:**

Call to order at 7:00 by Commissioner Hauge.

2. **Pledge of Allegiance**

3. **Swearing in Elected Commissioner Lyle and Koski and Board Secretary Jody Coon**

4. **Roll Call:**

Commissioner Krouse, Commissioner Reinhart, Commissioner Hauge, Commissioner Lyle, Commissioner Koski, Chief Ward and Secretary Coon.

5. **Mission Statement**

Read by Commissioner Hauge.

6. **Approval of Agenda:**

Commissioner Krouse moved to approve the agenda; seconded by Commissioner Reinhart
Discussion to add resolution 24-02. Motion carried.

7. **Approval of Minutes:**

Commissioner Reinhart moved to approve the December 12, 2023, regular meeting minutes, Commissioner Lyle seconded. Motion carried.

8. **Approval of Expenses:**

(1) Accounts Payable December Batch 2.

a. Commissioner Lyle moved to approve transactions 1444-1453, seconded by Commissioner Reinhart. Motion Carried.

b. Commissioner Reinhart moved to approve transaction 1454, seconded by Commissioner Koski. Motion carried.



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(2) Payroll December 2023:

- a. Commissioner Krouse moved to approve (EFT) transactions 1479-1486, 1492, seconded by Commissioner Lyle. Motion carried.
- b. Commissioner Krouse moved to approve transaction 1487-1490, seconded by Commissioner Koski. Motion Carried.
- c. Commissioner Reinhart moved to approve transactions 1456-1478, seconded by Commissioner Lyle. Motion carried.

(3) Accounts Payable January Batch 1.

- a. Commissioner Lyle moved to approve transactions 14-17, seconded by Commissioner Reinhart. Motion carried.
- b. Commissioner Reinhart moved to approve transactions 18-38, seconded by Commissioner Krouse. Motion carried.

(4) Payroll January 2024:

- a. Commissioner Krouse moved to approve (EFT) transactions 4-9, seconded by Commissioner Lyle. Motion carried.

(5) Financial Statement Review:

Reports presented and verbal overview presented by Jody Coon.

9. Correspondence

WFOA Spring Seminar Series Announcements Presented

10. Chiefs Report

- a. Chief Ward presented his report with a verbal overview.

Captains reports presented.

- b. Chad Thomas gave verbal maintenance report.



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11. Unfinished Business

- a. Review of MOU with Elma High School presented by Kristi Kershaw

12. New Business

- a. Motion to pass resolution 24-01 moved by Commissioner Reinhart, seconded by Commissioner Lyle.
- b. Chief Ward is going to research restoring the water storage tank at Station 5-1.
- c. Chief Ward is going to research removal or relocating Conex Boxes.
- d. Commissioner Krouse was voted as 2024 Board Chair.
- e. Motion to pass resolution 24-02 moved by Commissioner Lyle, seconded by Commissioner Reinhart. Motion carried.

13. Public Comment - None

14. Commissioner Comment

Commissioner Krouse - Thanked the chief for all the hard work of the past 6 months, welcomed Jody back as the Board Secretary. Welcome the newly elected Commissioners.

Commissioner Reinhart - Thanked the Chief for moving forward with the storage tank. Congratulations to Commissioner Koski and Lyle. Appreciation and congratulations to Jody. Continued appreciations to Chief Ward for his dedication to making this a better department. And to the staff who are helping make this a better department, very appreciated. Thanked the volunteers.

Commissioner Hauge - Discussed his decision to step down as Board Chair, he needed a break after 2023.



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Commissioner Lyle - Happy to be back and excited to see where the department is going.

Commissioner Koski - Thank to Commissioner Hauge, congratulations to Commissioner Krouse, very happy to be back.

15. Executive Session

The Board went into executive session at 8:09 for 15 minutes.

RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;

The Board returned to regular session at 8:24. Commissioner gave an overview of the executive session discussion, functions of departmental IT. No action was taken.

16. Chiefs Report

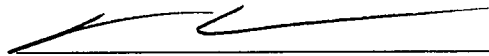
Commissioner Reinhard moved to adjourn the meeting, seconded by Commissioner Koski.

Meeting adjourned at 8:25.

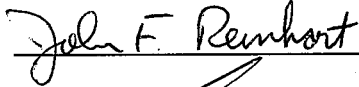


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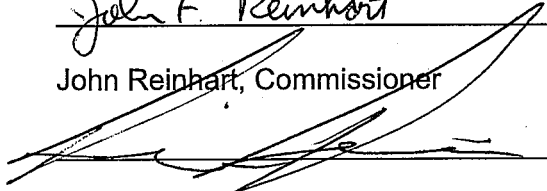
Approval this February 13, 2024.




Robert Krouse, Chairman



John Reinhart, Commissioner



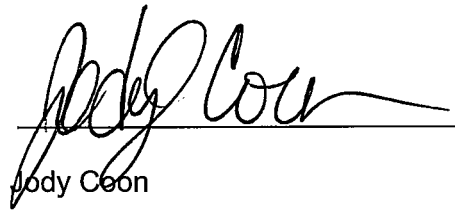
Kevin Koski, Commissioner



Kolby Lyle, Commissioner

Dave Hauge, Commissioner.

Attest:



Jody Ceon

District Secretary