

Call to Order

The meeting was called to order at Station 1 by Commissioner Pauley at 6:02 pm.

Roll Call

In attendance were Commissioners Mike Toy, Byron Anderson and Michael Pauley, Chief Keldy Matthews and Secretary Shannon Anderson. Guests: included Bob Anderson.

Consent Agenda (Minutes/Financial)

A motion to approve the February 6, 2017 consent agendas was made by Commissioner Toy with a second by Commissioner Anderson. Motion carried 3-0.

The following 9 bills were paid:

Grays Harbor PUD			
Wishkah	Station #1		
Acct # 0430100000	(1/2 of cost)	\$	163.99
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Shop-Storage Shed	Station #1		
Acct # 5415996591	(1/2 of cost)	\$	194.18
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Aberdeen Gardens	Station #3		
Acct # 4344100000	(1/2 of cost)	\$	73.11
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Comcast - Acct #8498 37 005 0096097	(1/2 of cost)	\$	79.95
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City of Aberdeen - Acct #011398-000	(1/2 of cost)	\$	16.11
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Day Wireless			
Depot repair for AAH25KDF9AA5AN	(1/2 of cost)	\$	195.20
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WA Fire Commissioners Association			
March 25, 2017 Seminar in Ocean Shores - M. Pauley, B. Anderson, M. Toy, K. Matthews	(1/2 of cost)	\$	320.00
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The Bank of the Pacific			
Benefits - Shannon Anderson	(1/2 of cost)	\$	22.95
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Shannon Anderson - Secretarial Fee	(1/2 of cost)	\$	300.00
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		Total:	\$ 1,365.49

Adjourn

The meeting was adjourned by Commissioner Pauley at 6:54 pm.

Shannon Anderson, Secretary

Michael Pauley, Commissioner

Date

Byron Anderson, Commissioner

Mike Toy, Commissioner

Call to Order

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Roll Call

In attendance were Commissioners Mike Toy, Byron Anderson and Michael Pauley, Chief Keldy Matthews and Secretary Shannon Anderson. Guest: Bob Anderson.

Consent Agenda (Minutes/Financial)

A motion to approve the February 6, 2017 consent agendas was made by Commissioner Toy with a second by Commissioner Anderson. Motion carried 3-0.

The following 13 bills were paid:

Grays Harbor PUD			
Wishkah	Station #1		
Acct # 0430100000	(1/2 of cost)	\$	163.99
Shop-Storage Shed	Station #1		
Acct # 5415996591	(1/2 of cost)	\$	194.19
East Hoquiam	Station #2		
Acct # 5220100000		\$	472.93
Aberdeen Gardens	Station #3		
Acct # 4344100000	(1/2 of cost)	\$	73.11
Comcast			
Acct #8498 37 005 0096097	(1/2 of cost)	\$	79.95
City of Aberdeen			
Water Bill Acct #011398-000	(1/2 of cost)	\$	16.11
Day Wireless			
Depot repair for AAH25KDF9AA5AN	(1/2 of cost)	\$	195.21
WA Fire Commissioners Association			
March 25, 2017 Seminar in Ocean Shores - M. Pauley, B. Anderson, M. Toy, K. Matthews	(1/2 of cost)	\$	320.00
Platt			
24-EVE EN22 9V Alk Indust Battery Box #101454; 48-EVE EN91 1.5V AA Alk Industrial Battery #020322; 48-EVE EN92 1.5V AAA Alk Industrial Battery		\$	282.35
City of Hoquiam			
2017 Fire Protection Services		\$	1,102.36
SeaWestern			
20-MSA Flow KR SCBA Regular Flow Test; 20-MSA 63198 O Ring, Rubber V14D		\$	1,296.07
The Bank of the Pacific			
Benefits - Shannon Anderson	(1/2 of cost)	\$	22.95

Shannon Anderson

Secretarial Fee

(1/2 of cost)

\$ 300.00

Total: \$ 4,519.22

Correspondence

RECEIVED:

- Public Info Request for 2016 paid employees from American Transparency in Boca Raton, Florida.
- Wishkah Booster Club/PTO Request, April 22nd, need a timeframe and subject matter from Jennifer Ferry – under consideration.
- Weyco letter re: gate locks

SENT:

- None.

Public Comments

None.

Unfinished Business

3783 Wishkah Road Property –

- Boundary Line Adjustment - no email from Chad with the final adjusted property lines as stated would be done and it is holding up the process to move forward with building permits, etc.
- Request for Proposals for new station at 3783 Wishkah Rd – Commissioner Pauley sent a request to 3 companies from MRSC Rosters and received responses back from 2. The request was for a building only with a deadline of 3/31/17 for proposals.

Exterior lights finished at Station 1.

Election – District has not received anything from the County verifying the special election on February 14th.

New Business

Commissioner Toy going to talk to Wishkah Administration about doing a program during their fire prevention week, similar to the program he does at Stevens Elementary. Commissioner Pauley feels if the District does the Wishkah PTO/Booster Club Carnival then that would cover this school year and then start doing fire prevention week next school year.

Chief Report

There were 8 total calls last month: 7 aid and 1 fire for a branch or tree on power line.

The Thermal Imager was received March 1st.

SeaWestern was here and tested all SCBA's on February 14th, all passed.

Spellman went live on February 27th, they are still working out the kinks. At this time the only thing working is text messages, the pagers are static only. The District is not getting all of the run reports that are to be emailed and printed.

Good of the Order

Assistance to Firefighters Grant still moving forward, Chief Johnson answered a question that came up.

Executive Session

None.

Adjourn

Commissioner Pauley adjourned the meeting at 6:54 pm.

Shannon Anderson, Secretary

Michael Pauley, Chairman

Date

Byron Anderson, Commissioner

Mike Toy, Commissioner