

Call to Order

The meeting was called to order at Station 1 by Commissioner Pauley at 6:00 pm.

Roll Call

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

Correspondence

RECEIVED:

- Trauma grant received & deposited.
- DNR Inter-local agreement received to review and sign.
- Wage & benefit survey received from Roger Ferris, Commissioners Association.

SENT:

- None.

Additions to the Agenda

DNR Inter-local agreement and appointment of a claims agent.

Consent Agenda (Minutes/Financial)

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

The following 11 bills were paid:

Grays Harbor PUD			
Wishkah	Station #1		
Acct # 0430100000	(1/2 of cost)	\$	86.18
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Shop-Storage Shed	Station #1		
Acct # 5415996591	(1/2 of cost)	\$	27.88
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East Hoquiam	Station #2		
Acct # 5220100000		\$	219.49
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Aberdeen Gardens	Station #3		
Acct # 4344100000	(1/2 of cost)	\$	45.82
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Comcast			
Acct #8498 37 005 0096097	(1/2 of cost)	\$	75.27
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City of Aberdeen			
Water Bill Acct #011398-000	(1/2 of cost)	\$	16.11
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Onix Networking Corporation			
6-Google Apps Unlimited License, 12 months	(1/2 of cost)	\$	391.68

GH County Management Services			
2017 Payroll Services	(1/2 of cost)	\$	90.34
Harbor Auto & Truck Parts			
Invoice 182812, 182890 & 185179	(1/2 of cost)	\$	584.02
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:	\$ 1,859.74

Unfinished Business

3783 Wishkah Road Survey – The set-back for a new building and allowance for equipment, etc. needs to be reviewed with the adjacent property owner and the surveyor will speak with them and report back. Property has been replanted by the logger.

Building request for quotes – 4 quotes have been received after revising the request for a 45'x60'x14' eave pole building with 4 overhead doors and 1 man door. Bids are as follows:

- Town & Country: \$67,603 base bid; 18 inch overhang \$3,571, 6 inch concrete floor w/fiber mesh \$24,712, concrete apron 12x60' \$7,332. Permits, utility work, site work no included. \$103,218 + tax + permits + ground prep.
- Tom Morrissey Construction: total \$105,085 & quote included re-bar, building permit & tax.
- F&L Pacific, Inc.: \$89,670 total including drawings, engineering & permit. Sales tax & site prep not included.
- D&J Construction Co: \$68,573 total including sales tax but not including permits (listed at \$2,178.37).
- Motion to table a decision on a contractor until the June 5, 2017 regular meeting was made by Commissioner Toy and seconded by Commissioner Anderson. Motion passed 3-0.

District email follow up – The District's email service was switched to Google Gmail for all 3 Commissioners, the Chief, Secretary, and Captain Bob Anderson. This gives the district the ability to archive emails for potential public record requests. Cost is \$783.36 per year with unlimited storage.

Commissioner Email Access – A Google Chrome Book would allow each Commissioner access to their email; Chrome Books prices run \$200-\$250 at Staples. A motion to purchase three Chrome Books from Staples was made by Commissioner Toy and seconded by Commissioner Anderson. Motion passed 3-0.

New Business

Donations to District – Aberdeen Fire Department (AFD) donated 2 portable suction units and five 50-foot sections of 4' LDH to the District that were deemed surplus by AFD.

Claims Agent – tabled until the June 5, 2017 regular meeting under Old Business.

DNR Inter-local Agreement – tabled until the June 5, 2017 regular meeting under Old Business.

Chief Report

No Report.

Executive Session

None.

Good of the Order

Secretary Anderson spoke on the Wishkah Booster Club/PTO Carnival and said it was well attended and the District's display was visited frequently.

Adjourn

Commissioner Pauley adjourned the meeting at 7:17 pm.

Shannon Anderson, Secretary

Michael Pauley, Chairman

Date

Byron Anderson, Commissioner

Mike Toy, Commissioner

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Shop-Storage Shed - Acct #5415996591	(1/2 of cost)	\$	27.87
Station 3 - Acct # 4344100000	(1/2 of cost)	\$	45.82
Comcast - Acct #8498 37 005 0096097	(1/2 of cost)	\$	75.27
City of Aberdeen - Acct #011398-000	(1/2 of cost)	\$	16.11
Onix Networking Corporation			
6-Google Apps Unlimited License, 12 months	(1/2 of cost)	\$	391.68
GH County Management Services			
2017 Payroll Services	(1/2 of cost)	\$	90.33
GH County Auditor			
2017 February Special Election Costs - EMS 10 year Levy		\$	2,036.57
Harbor Auto & Truck Parts			
Invoice 182812 & 182890	(1/2 of cost)	\$	138.68
The Bank of the Pacific - Benefits S. Anderson	(1/2 of cost)	\$	22.95
Shannon Anderson - Secretarial Fee	(1/2 of cost)	\$	300.00
		Total:	\$ 3,231.46

Adjourn

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Shannon Anderson, Secretary

Michael Pauley, Commissioner

Date

Byron Anderson, Commissioner

Mike Toy, Commissioner