

**GRAHAM FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS
REGULAR BOARD MEETING
December 26, 2016**

CALL TO ORDER

Commissioner Barstow called the meeting to order at 7:00 p.m.

Attendance:

Present: Commissioner Gerald W. Gustafson (via phone), Commissioner Russell T. Barstow, Commissioner Adam G. Rosenlund, Commissioner Gina Blanchard-Reed and Deputy Chief Tony Judd

Absent: Commissioner Ryan Portmann, Fire Chief Ryan Baskett and Board Secretary Jodi Reynolds had excused absences.

Commissioner Barstow led the Pledge of Allegiance and welcomed the audience.

APPROVAL/MODIFICATION OF THE AGENDA

Commissioner Rosenlund moved to approve the Agenda as presented. Commissioner Blanchard-Reed seconded the motion. Motion carried unanimously.

APPROVAL OF THE MINUTES

Commissioner Rosenlund moved the approval of the Minutes of the Special Board Meeting of December 5, 2016, the Regular Board Meeting of December 12, 2016, and the Special Board Meeting of December 14, 2016, as presented. Commissioner Blanchard-Reed seconded the motion. Motion carried unanimously.

CORRESPONDENCE

State of Washington Auditor's Office – Audit Reports. Chief Judd briefly reviewed the contents of the report noting that there were no Findings or Management Letters.

FINANCIALS

Payables Checks #22101 through #22140 in the amount of \$168,502.18, Payables (Payroll) Checks #22149 through #22156 and Checks #22161 through #22168 in the amount of \$397,289.78, Payroll Checks #22141 through #22148 in the amount of \$16,107.99 and Payroll Transfers (EFTs) in the amount of \$556,120.90, for a total of \$1,138,020.85, were presented for approval.

Commissioner Rosenlund moved to accept the payables in the amount of \$1,138,020.85, after proper auditing. Commissioner Blanchard-Reed seconded the motion. Motion carried unanimously.

ADJOURNMENT

With no further business to come before the Board, the Regular Board Meeting of December 26, 2016, was adjourned at 7:08 p.m.

Russell T. Barstow, Commissioner

Anthony D. Judd, District Secretary