



# BOARD OF FIRE COMMISSIONERS

## Regular Meeting Minutes

August 8<sup>th</sup>, 2024  
12:00 p.m.

### MEETING CALL TO ORDER

Commissioner Hutchins called the meeting to order at 12:13 p.m.

### FLAG SALUTE

Commissioner Hutchins led the group in the Flag Salute.

### ROLL CALL

Commissioners Dalessandro (via phone), Hutchins and Pearsall; Chief Rux and AC Smith

### OTHERS PRESENT

Jim Hutchins, Mike Peoples, James Tuck's family (Kris and kids), Kelly Carda, Michael Nivala, Cameron Means, Steven Ruiz and Nikki (with GNA)

### NEW BUSINESS

1- Oath Ceremony for James Tuck

- a. Chief Rux introduced the department's new FF/EMT, had him read the Oath of Office and James Tuck was then pinned by his significant other, Kris.

----- Took a break from 12:20pm to 12:30pm for refreshments -----

### AGENDA ADDITIONS OR DELETIONS

Adding to New Business: Surplus Resolution 24-007

### APPROVAL/CORRECTION OF MINUTES

None

### PUBLIC COMMENTS

None

### FINANCIAL REPORT

None

### CHIEF'S REPORT by Chief Rux

**Month(s):** July 2024

<b>Incident Statistics</b>		
Total Incidents: 63	EMS: 40	Fire: 23
Aid Given: 6	Aid Received: 1	Overlapping: % 15.87
<b>Year to Date (through 8/6/24)</b>		
Total Incidents: 374	EMS: 218	Fire: 156
Aid Given: 50	Aid Received: 14	Overlapping: % 17.91



Board Of Fire Commissioners – Regular Meeting Minutes  
August 8<sup>th</sup>, 2024

<b>Transport Statistics</b>		
Total Patient Contacts: 41	Non-Transport: 15	Transportable Pts: 25
GFD Transports: 16	Transport by another agency: 9	Capture Rate: 64%
YTD Transports Billed:	Resident: -	Non-Resident: -
<b>Monthly Training Activity</b>		
EMT: 6 New EMT Start on August 19th		
Fire 1: Minimum of 4 starting September 10 <sup>th</sup>		
Training Hours: 104 Agency Personnel Hours for July 2024		
<b>Fire Chiefs Report</b>		
<b>Misc:</b> <ul style="list-style-type: none"> <li>FTE Personnel – Timeline for return to work</li> <li>Modified Duty – Michael Nivala</li> <li>Volunteer Recruitment is going well; we have 9 members in the onboarding process</li> <li>Position descriptions for Career Lieutenant, Career FF/EMT</li> <li>Tumwater Family Practice – Annual Physicals</li> </ul>		
<b>Apparatus:</b> <ul style="list-style-type: none"> <li>B13-1 – Mason 12</li> <li>New Brush 13-1 – Delivery 8/8/24</li> </ul>		
<b>Facilities:</b> <ul style="list-style-type: none"> <li>Reader Board – Back in service</li> </ul>		
<b>Community Outreach:</b> <ul style="list-style-type: none"> <li>Blueberry Sunday August 18th</li> <li>GNA Health Fair September 21st</li> <li>Assisted with Steamboat Community Reschool renovations</li> <li>Department BBQ August 17th</li> <li>Safety Committee member with Griffin School District- We are working on updating the escape routes/staging areas and the reunification location</li> </ul>		

## COMMISSIONERS/SECRETARY REPORT

None

## OLD BUSINESS

None

## NEW BUSINESS

2- Resolution 24-007: Surplus Wildland 200-gallon Slip Unit

- a. Commissioner Pearsall made a motion to approve Surplus Resolution 24-007. Commissioner Hutchins seconded the motion and the motion passed by unanimous vote.

## COMMENTS FOR THE GOOD OF THE ORDER

Summer BBQ/Awards – Saturday, August 17<sup>th</sup> at noon

Board Of Fire Commissioners – Regular Meeting Minutes  
August 8<sup>th</sup>, 2024

**MEETING ADJOURNED**

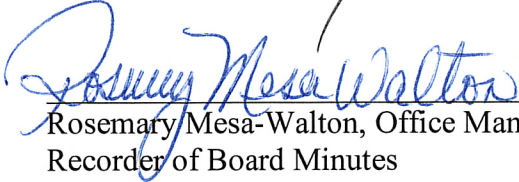
There being no further business, the meeting was adjourned at 12:43 p.m.



Corey A. Rux, Fire Chief



Arthur Dalessandro, Chair



Rosemary Mesa-Walton, Office Manager  
Recorder of Board Minutes



Meredith Hutchins, Commissioner



Dave Pearsall, Commissioner

