

GAYS HARBOR FIRE DISTRICT
Central Park Fire Station

Special Meeting

24 November 2009 5:00 PM
Central Park Station #31

A. MEETING CALLED TO ORDER

The Special Meeting was called to order by Chairman Nick Dunjic at 5:00PM.

B. ROLL CALL

Present were Commissioners Paul Dean and Dale Hensley, and Chief Dan Prater; Commissioner Elect Mike Hubbard, John Delia Je, Gabe Thompson, Philip Oldham and Jennifer Oldham.

District Secretary Teri Scherer, excused due to being out of town.

C. AGENDA APPROVAL

Discussion on Items E & F took place. It was approved to combine those two items.

D. MOBILE OFFICE BUILDING

Discussion took place as to when to remove the mobile office. Remodeling needs to take place first. Commissioner Dunjic and Chief Prater spoke on the status of the remodel.

Motion was made by Commissioners Dunjic and seconded to allow Chief Prater to contact Street, Lundgren & Foster Architects and to spend up to \$1,000 for their Architectural Services (recommendations) for remodel of office space within the Fire House.

E. STATUS OF NEGOTIATIONS (Executive Session)

Executive session was called at 5:15PM to last 20 minutes to discuss negotiations that are taking place with the Union.

Motion was made by Commissioner Dean and seconded to allow Commissioners Dunjic and Hensley to attend the session. *also to assist Chief Prater in remodel office*
Unanimously carried

Meeting called back to order at 5:35PM. No action taken.

F. ADJOURNMENT

Motion was made by Dean and seconded to adjourn the Special Meeting session at 5:45PM.
Unanimously carries

Nick Dunjic

Chairman of the Board, Nick Dunjic

Teri Scherer

District Secretary, Teri Scherer

Dale Hensley

Commissioner Dale Hensley

Paul Dean

Commissioner Paul Dean