

GRAYS HARBOR FIRE DISTRICT

SPECIAL COMMISSIONERS MEETING
GRAYS HARBOR RFA PLANNING COMMITTEE

20 May 2010

6:30 PM

Montesano City Hall

MEETING CALLED TO ORDER for GHFD#2

The RFA Planning Committee meeting was called to order by Commissioner Paul Dean at 6:30PM. Present were Commissioner Mike Hensley and Commissioner Hubbard, Teri Scherer, representatives of Montesano City Council; Chris Hutchins, Rich Klinger, Lyle Powell and Pam McElliott.

Meeting was turned over to the RFA Planning Committee at 6:31PM.

- 1. RFA MEETING CALLED TO ORDER 6:32PM.**
- 2. INTRODUCTIONS WERE DONE**
- 3. OPEN DISCUSSION FOLLOWED -Meeting minutes attached**
- 4. CLOSE OF RFA MEETING AT 8:21PM.**
- 5. BILL RECEIVED-** From Joe Quinn, Legal Council for RFA.

Motion was made by Commissioner Dean and seconded to pay the bill of \$60.00 from Joe Quinn for Legal Services rendered.

Unanimously carried


The bill will then be sent to the City of Montesano Fire to pay their share, \$30.00, as per agreement that each entity will pay 1/2 of all bills incurred.

6. COMMISSIONERS MEETING ADJOURNED

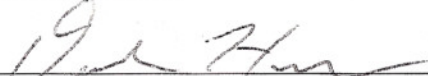
Motion was made by Commissioner Hubbard and seconded to adjourn the RFA meeting at 8:25PM.

Unanimously carried

Chairman of the Board



Commissioner



Commissioner



District Secretary