

GRAYS HARBOR FIRE PROTECTION DISTRICT # 2

Commissioners Special Meeting Minutes  
Central Park Fire Station  
3 May 2010 5:00 PM

The Special Commissioners meeting of Grays Harbor Fire Protection District #2 was called to order by Vice Chairman Dale Hensley. Commissioner Dean excused. Meeting opened at 5:00PM. Present was Commissioner Hubbard. Also present: District Secretary Teri Scherer, Fire Chief Dan Prater, Tony Broten, Tom Thompson.

Commissioner Hensley explained that the meeting was called because of a letter he (Commissioner Hensley) received from the Law Offices of Northcraft, Bigby and Biggs.

The meeting was turned over to Commissioner Hubbard for discussion because contents of the letter concerned Commissioner Hensley.

Each Commissioner received a copy of the letter. The letter was not read into the minutes.

Discussion followed concerning the letter received. There could be possible Litigation from the contents. A (7) seven day response is requested.

Motion was made by Hubbard and seconded to allow Commissioner Hubbard to send the documents to the Snure Law Office for review and response. Under discussion it was decided that the Secretary would make copies for the file and fax and mail hard copy of the documents to Snure for review.

Unanimously carried

Motion was made by Hensley and seconded to adjourn the special meeting at 5:23PM.

Unanimously carried

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Chairman

Miles Hubbard  
Commissioner

Dale Hensley  
Commissioner

Teri Scherer  
District Secretary