



Grays Harbor Fire Protection Dist. #2

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"District #2 - Serving Brady, Central Park, Wynoochee and Outlying Montesano Areas"



COMMISSIONER MEETING MINUTES

8 December 2011

7:00 PM

The Commissioners meeting of Grays Harbor Fire Protection District #2 was called to order by Commissioner Dean. Meeting opened at 7:00 PM. Present was Commissioner Hubbard and Commissioner Hensley, Assistant Chief Frank Scherer, Deputy Chief Larry Willis. Also present: Rich Beeman, Leonard Johnson, Tony Broten, James Kuchciak, John Delis Jr, Adam Bigby, Steve Beeman, Mark Robecker, Philip Oldham, Janell Mullins & Charles Maloney

Flag salute was called.

Leonard Johnson was introduced as the next District Fire Chief, start date has not been established yet and contract is ready to be signed.

1. APPROVAL OF AGENDA

Motion was made by Hensley and seconded to approve the agenda of 8 December 2011 with the following changes noted, moving 16a to 15a, changing the order to follow.

Unanimously carried

2. APPROVAL OF REGULAR MEETING MINUTES

Motion was made by Hubbard and seconded to approve regular meeting minutes of 10 November 2011.

Unanimously carried

3. APPROVAL OF SPECTAL MEETING MINUTES

Motion was made by Hensley and seconded to approve special meeting minutes of 21 November 2011 with the following change noted: At the last meeting he had questions he wanted addressed concerning the Grievance, but he was told that it was not on the agenda it can not be discussed, Hensley took issue with this.

Unanimously carried

4. UNION REPORT

Union President Broten reported the following issues:

- Receipt of letter from Chief Barnhart concerning FLSA payment stating it will be handled differently starting December 2011, has been calculated improperly from the inception. Broten asked if the Commissioners agree with the Chief's letter?
- Union received a letter of agreement from Chief 11 days before stating that this issue would be handled at contract time.
- Chief stated that he does not feel he has changed the agreement.

5. ASSISTANT/DEPUTY CHIEF'S REPORT

AC Scherer reported for Station #31.

- Pump received
- Property line at Station #31 has been cleaned up. Thank you to all who responded

