



**Grays Harbor Fire Protection Dist. #2**

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



**Commissioners Special Meeting Minutes**

**Central Park Fire Station #31**

**Tuesday, 20 December 2011**

**6:00PM**

The Special Commissioners meeting of Grays Harbor Fire Protection District #2 was called to order by Chairman Paul Dean. Meeting opened at 6:00PM in the Central Park Fire Station. Present was Commissioner Hubbard, District Secretary Teri Scherer. Commissioner Hensley was excused. Also: Leonard Johnson, Chief Barnhart, James Kuchciak and Leif Niesham of the Vidette

**MEETING CALLED TO ORDER**

Motion was made by Hubbard and seconded to accept the Agenda.  
Unanimously carried

Motion was made by Hubbard and seconded to excuse Commissioner Hensley.  
Unanimously carried

**REVIEW FINALIZED FIRE CHIEF CONTRACT**

- Leonard Johnson wanted to have his lawyer look over the final contract proposal.
- District has already sent a Draft copy to Snure.
- An error in the contract was found and corrected. The length of the contract should read five (5) years.

**EXECUTIVE SESSION:** None needed


**ACCEPT FINAL CONTRACT**

Motion was made by Hubbard and seconded to have the Chairman of the Board Paul Dean sign the Contract between GHFD#2 and Leonard Johnson as written.  
Unanimously carried


**WELCOME NEW FIRE CHIEF**


Commissioners and all in attendance welcomed Chief Leonard Johnson to GHFD#2.

**ADJOURNED** at 6:15PM.

  
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Chairman

  
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Commissioner

  
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Commissioner

  
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District Secretary