



Grays Harbor Fire Protection Dist. #2

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



COMMISSIONER MEETING MINUTES

14 April 2011

7:00 PM

The Commissioners meeting of Grays Harbor Fire Protection District #2 was called to order by Commissioner Dean. Meeting opened at 7:01 PM. Present was Commissioner Hubbard and Commissioner Hensley. Also present: James Kuchoiak, Tony Broten, John Sliva, Charles Maloney, Janell Mullins, Cheryl Thompson, Jerry Thompson, Philip Oldham, Jeff Novak, Casey Novak, Rich Beeman, Larry Willis, Frank Scherer, Nick Dunjic, Brad Shumate and James Sande. Tommie Gatlin of the Vidette

Flag salute was called.

Meeting is being recorded by John Sliva.

1. APPROVAL OF AGENDA

Motion was made by Hubbard and seconded to approve the Agenda with the following additions to New Business: e. Station #33 Re-lamping/PUD Grant, f. Reader Board, g. New Chairs Station #31
Unanimously carried

2. APPROVAL OF REGULAR MEETING MINUTES

Motion was made by Hubbard and seconded to approve Regular meeting minutes of 10 March 2011, with the following corrections: 11b. should read #3346 and 16. should read #33
Unanimously carried

3. APPROVAL OF SPECIAL MEETING MINUTES

Motion was made by Hensley and seconded to approve Special meeting minutes of 31 March 2011.
Unanimously carried

4. SECRETARIES REPORT as of 31 March 2011. A beginning cash balance of \$72,383.29; receivables \$77,774.91, payable vouchers \$67,126.46, Salary Expense \$43,889.05; month end cash balance \$39,142.69. The Petty Cash statement: \$989.69. Ambulance Account balance: \$16,114.64, with \$0.0 in Ambulance refunds, State Pool investment of \$103,000.00 and \$62,500.00 in the Equipment Reserve account. Total Cash and Investments to date: \$220,757.33.

Motion was made by Hubbard and seconded to accept the Secretaries Report as read.
Unanimously carried

5. REVIEW AND APPROVAL OF PAYROLL

Motion made by Hubbard and seconded upon review to approve payment of March Payroll.
Unanimously carried

6. REVIEW AND APPROVAL OF MARCH MONTH END VOUCHERS

Motion was made by Hubbard and seconded that it be noted in the minutes that the Commission reviewed the 28 March 2011 month end voucher request.
Unanimously carried

