



Grays Harbor Fire Protection Dist. #2

6317 Olympic Highway · Aberdeen, Washington 98520

Central Park Station (360) 532-6050 · Fax (360) 532-6075

Email: ghfd2@comcast.net · web address: www.ghfd2.org

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



Commissioners Special Meeting Minutes Central Park Fire Station

23 April 2011

9:00AM

The Special Commissioners meeting of Grays Harbor Fire Protection District #2 was called to order by Chairman Paul Dean. Meeting opened at 9:00AM. Present was Commissioner Hensley & Hubbard. Also present: District Secretary Teri Scherer. Also: Frank Scherer, Philip Oldham, Wade Snow, John Sliva, James Kuchciak, James Sande, Kenny Jacobson, Tony Broten, Jeff Myers, Monica Myers, Larry Willis, Charles Maloney, Brad Shumate, Ken Franks and Chris Franks.

MEETING CALLED TO ORDER.

It is noted that John Sliva is audio taping the meeting.

FLAG SALUTE.

Motion was made by Hensley and seconded to change the order of the Agenda: #3 will be #2 and #2 will be #3.

Unanimously carried

1. EVALUATION OF CURRENT INTERIM COMMAND STAFF

Commissioner Hubbard stated that the Staff has stepped up to help in many ways. The Volunteers are work in progress.

Commissioner Hensley would like to see an Interim Chief until we can hire properly.

2. DISTRICT #2 FUTURE COMMAND STRUCTURE

Commissioner Hensley stated that we need an Interim Fire Chief.

Commissioner Hubbard stated that he has no big concerns at this time.

3. PROPOSAL LETTER FROM DISTRICT PERSONNEL ON COMMAND STRUCTURE

Board of Commissioners reviewed the letter received. It was read into the minutes.

Commissioner Dean felt the options were interesting. Hensley stated his concerns about Aberdeen Fire having the time to come out to Station #31 and look out for us.

Commissioner Hubbard is acting as Administration Oversight Person and covering things that someone else would do, he does not feel there is a problem with that at this time.

A Staff spokes person asked the Commissioners to place a qualified person in that position and if that person is in the ranks of Staff then they would like the Board to entertain that idea.

Commissioners thanked and appreciate the staff options and will continue to look at them as we move forward.

