



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 4 August 2011 5:00PM

The Special Commissioners meeting of Grays Harbor Fire Protection District #2 was called to order by Chairman Paul Dean. Meeting opened at 5:00PM in the Central Park Fire Station. Present was Commissioner Hensley & Hubbard, District Secretary Teri Scherer. Also: Nick Dunjic, James Sande, John Sliva and Leif Nesheim with the Vidette

John Sliva was recording session.

MEETING CALLED TO ORDER.

Motion was made by Hensley and seconded to accept the Agenda as presented.
Unanimously carried

- **CLAIM OF FORMER CHIEF PRATER FOR SEVERANCE PAY.**

- **EXECUTIVE SESSION**

At 5:02PM Commissioner Dean called an Executive Session with all Commissioners present. Quoting RCW 42.30.110 1#I of the Executive Session Clause; A portion of the discussion regarding the above matter will be conducted in a forum that maintains the attorney client privilege, potential litigation and the legal risks of a proposed action or current practice that will likely result in adverse legal or financial consequences if the discussion is held in public. District legal counsel's attendance will be by telephone. Final action may be taken at the meeting.

- Session will last 15 minutes.
- Commissioner Dean extended the session for 15 minutes at 5:17PM
- Commissioner Dean extended the session for 10 minutes at 5:32PM.

Special meeting called back to order at 5:42PM.

Motion was made by Dean and seconded to authorize District legal council to respond to Mr. Danny Prater's request for severance pay; consistent with the discussion of the Board in executive session.

Unanimously carried

- **ADJOURNMENT**

Motion was made by Hensley and seconded to adjourn the special meeting at 4:14PM.
Unanimously carried

GA 70 #2
Special Mtg
4 Aug 2011

Paul Deau
Chairman

Mike Hallard
Commissioner

Joe H...
Commissioner

[Signature]
District Secretary