

GRAYS HARBOR FIRE PROTECTION DISTRICT # 2
Commissioners Meeting Minutes DRAFT
Central Park Fire Station
10 February 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. Also present: Eric Barge, Frank Scherer, Tony Broten, James Sande, Gabe Thompson, John Sliva, Wade Snow, Rich Beeman and Mike Kinsey. Excused: Commissioner Hensley; he is having surgery. Absent: Chief Prater.

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 amendment: delete 14a.
Unanimously carried

2. & 3. RFA PUBLIC FORUM MEETINGS, January 6 & 10 2011

Commissioners reviewed the minutes of the public forum meetings.

Motion was made by Hubbard and seconded to accept the minutes of the public forum meetings as presented.
Unanimously carried

4. APPROVAL OF REGULAR MEETING MINUTES

Motion was made by Dean and seconded to approve Regular meeting minutes of 13 January 2011, amending #10, second paragraph of Chief's report. The Promotional Program was completed but not approved at this date.
Unanimously carried

5. APPROVAL OF SPECIAL MEETING MINUTES

Motion was made by Dean and seconded to approve Special meeting minutes of 25 January 2011 as presented.
Unanimously carried

6. SECRETARIES REPORT as of 31 January 2011. A beginning cash balance of \$190,347.83; receivables \$27,118.01, payable vouchers \$46,421.50, P/R \$50,736.45; month end cash balance \$120,307.89. The Petty Cash statement: \$989.69. Ambulance Account balance: \$549.85, 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: \$286,357.74.

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

7. APPROVAL OF PAYROLL

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

