



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

7 July 2011

4:00PM

The Special Commissioners meeting of Grays Harbor Fire Protection District #2 was called to order by Chairman Paul Dean. Meeting opened at 4:00PM in the Central Park Fire Station. Present was Commissioner Hensley & Hubbard. Also present: District Secretary Teri Scherer. Also: Janell Mullins, Charley Maloney and Frank Scherer

MEETING CALLED TO ORDER.

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

- **INTERIM FIRE CHIEF**

- Assessment of Operations and Management of GHFD#2 by Wayne Barnhart of Canfield & Associates was received and reviewed by the Commissioners.
- Proposal/recommendation was received from Canfield & Associates for GHFD#2 to hire Wayne Barnhart as Interim Fire Chief to last for a maximum of four months unless agreed to by both parties if extended.

- **EXECUTIVE SESSION**

- At 4:01PM Commissioner Dean called an Executive Session with all Commissioners present. Quoting 42.30.110 #G of the Executive Session Clause; session called to review proposal/recommendation received from Canfield and Associates, it will last 10 minutes.

Regular meeting called back to order at 4:11PM. Commissioner Dean stated that they reviewed the proposal/recommendation to hire Wayne Barnhart as Interim Chief.

Motion was made by Hensley and seconded to accept the proposal/recommendation from Canfield and Associates to hire Wayne Barnhart as GHFD#2 Interim Fire Chief under contract to last for a maximum of four months unless agreed to by both parties if extended.
Unanimously carried

- **ADJOURNMENT**

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

Paul Dean
Chairman

Ernie Hillman
Commissioner

Paul Hillman
Commissioner

Michael
District Secretary