

**Grays Harbor Fire Protection Dist. #2**  
6317 Olympic Highway · Aberdeen, Washington 98520”

**AGENDA**

**9 June 2011**

Pension Board Meeting

Approve Pension Board Minutes

Call Regular Meeting to Order                      Flag Salute

1. Approval of Agenda
2. Approval of Regular Meeting Minutes of 12 May 2011
3. Approval of Special Meeting Minutes of 23 May 2011
4. Secretary Report
5. Review/Approve Payroll for May 2011
6. Review/Approve Vouchers for 9 June 2011
7. Approval to reinvest \$53,000.00 Resolution 2011-11
8. Ambulance Report
9. Communications: Letter from the Union/Commissioner Meetings
10. Unfinished Business
  - a. Volunteer Application Process Revisions
  - b. Copier Purchase
11. New Business
  - a. Volunteer Association Compensation Resolution 2011-10
  - b. American Red Cross
  - c. CIAW Insurance for 2009
12. Recognition of the Month
13. Executive Session
14. Good of the Order
15. Public Comment
16. Adjournment

Next meeting: 7 July 2011 @ 7:00PM