



Grays Harbor Fire Protection Dist. #2

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



COMMISSIONER MEETING MINUTES

9 June 2011

7:00 PM

The Commissioners meeting of Grays Harbor Fire Protection District #2 was called to order by Commissioner Dean. Meeting opened at 7:04 PM. Present was Commissioner Hubbard and Commissioner Hensley. Also present: Eric Barge, Wade Snow, James Kuchciak, James Sande, Cheryl Thompson, Tony Broten, John Sliva, Kenny Jacobsen, Janell Mullins, Deputy Chief Scherer & Willis, John Delia and Rich Beeman.

Flag salute was called.

Meeting is being videoed by James Kuchciak and audio recorded by John Sliva.

1. APPROVAL OF AGENDA

Motion was made by Hubbard and seconded to approve the agenda of 9 June 2011.

Unanimously carried

2. APPROVAL OF REGULAR MEETING MINUTES

Motion was made by Dean and seconded to approve regular meeting minutes of 12 May 2011.

Unanimously carried

3. APPROVAL OF SPECIAL MEETING MINUTES

Motion was made by Hensley and seconded to approve Special meeting minutes of 23 April 2011.

Unanimously carried

4. SECRETARIES REPORT as of 31 May 2011. A beginning cash balance of \$181,089.61; receivables \$178,528.13, payable vouchers \$18,050.60, Salary Expense \$64,745.09; month end cash balance \$276,822.05. The Petty Cash statement: \$989.99. Ambulance Account balance: \$44,728.03, with \$0.0 in Ambulance refunds, State Pool investment of \$53,000.00 and \$62,500.00 in the Equipment Reserve account. Total Cash and Investments to date: \$437,050.09.

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

Unanimously carried

5. REVIEW AND APPROVAL OF PAYROLL

Motion made by Hensley and seconded upon review to approve payment of May Payroll.

Unanimously carried

6. REVIEW AND APPROVAL OF JUNE VOUCHERS

Motion was made by Hensley and seconded upon review that approval for payment 9 June vouchers.

Unanimously carried

7. APPROVAL TO REINVEST

Motion made by Hubbard and seconded to approve Resolution 2011-11 to reinvest Expense Account for \$53,000.00.

Unanimously carried

