

## GRAYS HARBOR FIRE PROTECTION DISTRICT # 2

### Commissioners Special Meeting Minutes Central Park Fire Station

31 March 2011

7:00PM

The Special Commissioners meeting of Grays Harbor Fire Protection District #2 was called to order by Chairman Paul Dean. Meeting opened at 7:00PM. Present was Commissioner Hensley & Hubbard. Also present: District Secretary Teri Scherer, Fire Chief Dan Prater. Also: James Sande, Frank Scherer, Philip Oldham, Tony Broten, Charles Maloney, Janell Mullins, Casey Novak, Jerry Thompson, Cheryl Thompson, Rich Beeman, Larry Willis, Josh Ambrose, Wade Snow, James Kuchciak and Nick Dunjic. Also: Tommy Gatlin of The Vidette.

Commissioner Dean stated that at this time the Commission will not be taking any public comment.

#### **MEETING CALLED TO ORDER.**

**It is noted that James Kuchciak & Chief Prater are video taping the meeting. Wade Snow is audio taping.**

#### **FLAG SALUTE.**

Motion was made by Hensley and seconded to change the order of the Agenda: #3 will be #2 and #2 will be #3.

Unanimously carried

#### **1. REVIEW VOLUNTEER PROMOTIONAL POLICY**

The policy was discussed. The policy: Job Description Deputy Chief approved 7/2006 states "All Deputy Chiefs shall work under the direct supervision of, and shall be appointed by the District Fire Chief with the approval of the Board of Commissioners". In the Volunteer Promotions Policy approved 1 March 2009 (100.09) it does not address the Deputy Chief position. Commissioners did state at the last meeting that testing was approved for Volunteer positions. The applicant for the Deputy Chiefs position (only one was received) is asking to be reinstated not be promoted as he held this position for many years.

Motion was made by Hubbard and seconded that the following be added to the Volunteer Promotions Policy to avoid any misunderstanding in the future: "No testing will be required if a Volunteer is asking to be reinstated to a position that he/she has held before. To be reinstated to that position the Volunteer must meet all qualifications for the position as stated in the current job description in place".

Unanimously carried

#### **2. DEPUTY CHIEFS POSITION WITH STATION #31**

Commissioners asked Chief Prater if the Deputy Chiefs position is still open. Chief stated yes, he has one applicant. Commissioners asked who that applicant is. Chief stated that it is Frank Scherer the former Deputy Chief of Station #31. Commissioners then asked if he met all the

