



## **Gray's Harbor Fire Protection Dist. #2**

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



### **COMMISSIONER MEETING MINUTES**

**12 May 2011**

**7:00 PM**

The Commissioners meeting of Grays Harbor Fire Protection District #2 was called to order by Commissioner Dean. Meeting opened at 7:07 PM. Present was Commissioner Hubbard and Commissioner Hensley. Also present: Tony Broten, James Kuchciak, John Sliva, Steve Beeman, Charles Maloney, Janell Mullins, Cheryl Thompson, Jeff Myers, Frank Scherer, Larry Willis and Philip Oldham.

Flag salute was called.

Meeting is being audio recorded by John Sliva.

#### **1. APPROVAL OF AGENDA**

Motion was made by Hubbard and seconded to approve the agenda of 12 May 2011.

Unanimously carried

#### **2. APPROVAL OF REGULAR MEETING MINUTES**

Motion was made by Hubbard and seconded to approve regular meeting minutes of 14 April 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 30 April 2011. A beginning cash balance of \$39,142.69; receivables \$226,987.13, payable vouchers \$33,732.92, Salary Expense \$51,307.29; month end cash balance \$181,089.61. The Petty Cash statement: \$989.69, Ambulance Account balance: \$56,772.07, 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: \$353,361.68.

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

Unanimously carried

#### **5. REVIEW AND APPROVAL OF PAYROLL**

Motion made by Hubbard and seconded upon review to approve payment of April Payroll.

Unanimously carried

#### **6. REVIEW AND APPROVAL OF APRIL MONTH END VOUCHERS**

Motion was made by Hubbard and seconded that it be noted in the minutes that the Commissioners reviewed the 27 April 2011 month end voucher request.

Unanimously carried

#### **7. REVIEW AND APPROVAL OF MAY VOUCHERS**

Motion made by Hubbard and seconded upon review to approve payment of 12 May 2011 vouchers as submitted.

Unanimously carried

