



## **Grays Harbor Fire Protection Dist. #2**

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Central Park Station (360) 532-6050 · Fax (360) 532-6075  
Email: [ghfd2@comcast.net](mailto:ghfd2@comcast.net) · web address: [www.ghfd2.org](http://www.ghfd2.org)  
"District #2 · Serving Brady, Central Park, Wynoochee and Outlying Montesano Areas"



### **COMMISSIONER MEETING MINUTES 13 October 2011 7:00 PM**

The Commissioners meeting of Grays Harbor Fire Protection District #2 was called to order by Commissioner Dean. Meeting opened at 7:00 PM. Present was Commissioner Hubbard and Commissioner Hensley. Also present: Tony Broten, James Sande, Adam Bigby, Deputy Chief Larry Willis, Assistant Chief Frank Scherer.

Flag salute was called.

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

Motion was made by Hubbard and seconded to approve the agenda of 13 October 2011.  
Unanimously carried

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

Motion was made by Hubbard and seconded to approve regular meeting minutes of 8 September 2011.  
Unanimously carried

#### **3. APPROVAL OF SPECTAL MEETING MINUTES**

Motion was made by Hensley and seconded to approve special meeting minutes of 6 October 2011 with the correction of spelling "Chief".  
Unanimously carried

#### **4. UNION REPORT**

Broten stated "no report to give". Hensley asked how the joint meeting with MFD Union was going? Broten stated that joining of Unions is a future goal.

#### **5. DEPUTY CHIEF'S REPORT**

Assistant Chief Scherer reported Station #31:

- Septic System drained- drain field working good
- Please "NO" grease should be run down the drains
- An incident with DNR over an unwatched slash burn. DNR was called, they stated they do not do fire watch and you do not have to respond to a control burn. Chief Scherer feels this needs to be addressed at a Chief's meeting.

Deputy Chief Wills reported Station #32: Nothing to report.

Station #33:

- Fence complete
- Open House, Wednesday, October 19<sup>th</sup>, 6-7:30PM
- Willis did a mailing inviting people to the Open House, there are under 100 residences 5 miles of the station and over 100 residence past the boat launce
- Electrical rebate will be filed for through PUD once they are complete
- Willis reported that he is looking for a grant to replace the Motorola pagers

