



Grays Harbor Fire Protection Dist. #2

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



**Commissioners Special Meeting Minutes
Central Park Fire Station #31
Monday, 12 December 2011 8:30AM**

The Special Commissioners meeting of Grays Harbor Fire Protection District #2 was called to order by Chairman Paul Dean. Meeting opened at 8:30AM in the Central Park Fire Station. Present was Commissioner Hubbard, Commissioner elect Adam Bigby, District Secretary Teri Scherer. Also: State Auditors Julie Rupe and Angie Cady. Commissioner Hensley was excused.

MEETING CALLED TO ORDER


Commissioners attended an Exit Interview with the State Auditors. GHFD#2 was audited this month by State Auditor Julie Rupe. GHFD#2 was audited for FY2009 & 2010. GHFD#2 received no findings; we are audited every two years and in the last four audits GHFD#2 has been free of Findings.

GHFD#2 did receive a Management Letter in the area of the 2007 FEMA Grant. There were inconsistencies in the Grant dollars reported as to those spent. After complete review by Commissioner Hubbard and District Secretary Scherer, a discrepancy of \$26,106.00 was found. In talking with FEMA it was determined that the money needed to be paid back and with interest; they are working with the District so we can pay the money back in January 2012. Auditors were please that GHFD#2 was working in that area to clean up that debt and it will be removed from our record at the next audit.


Auditors were very pleased at what they saw but made a few recommendations for the following year.

Motion was made by Dean and seconded to adjourn the Special Meeting.
Unanimously carried

ADJOURN at 8:51AM



Chairman



Commissioner



Commissioner



District Secretary