



Grays Harbor Fire Protection Dist. #2

6317 Olympic Highway · Aberdeen, Washington 98520

Central Park Station (360) 532-6050 · Fax (360) 532-6075

Email: ghfd2@comcast.net · web address: www.ghfd2.org

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



Commissioners Special Meeting Minutes Central Park Fire Station #31

Wednesday, 2 November 2011

4:00PM

The Special Commissioners meeting of Grays Harbor Fire Protection District #2 was called to order by Chairman Paul Dean. Meeting opened at 4:00PM in the Central Park Fire Station. Present was Commissioner Hensley & Hubbard, District Secretary Teri Scherer and Interim Chief Wayne Barnhart. Also: Adam Bigby, John Delia, James Sande, Assistant Chief Frank Scherer, Deputy Chief Larry Willis and Tony Broten

MEETING CALLED TO ORDER

APPROVAL OF AGENDA

Motion was made by Hubbard and seconded to change the order of the agenda moving Review of 2012 Budget up to #2 and move the others down.

Unanimously carried

REVIEW OF 2012 BUDGET

Review of the Budget was led by Chief Barnhart. It is noted that the final valuation numbers from the County are not available until Friday, November 4, 2011. Property Tax figures could change at that time. Chief stated that the problem is not the Budget; our problems stem from a cash flow issue. Chief suggested that doing a spending freeze at certain times of the year, the District could establish a Line of Credit, it is also helpful to do a quarterly workshop to review the Budget.

Line items were reviewed at this time. Budget draft shows a \$25,394.00 to the good. The Commissioners discussed requests presented by the Deputy Chief, Assistant Chief and Chief Barnhart. Considering these line item increases the bottom line ended at \$9,794.00 to the good, this will be entered on the Miscellaneous line to balance the Budget.

Open Public Budget Review and finalization will take place at the November Commissioners meeting.

DISCUSSION OF FINALIST LIST FOR FIRE CHIEF POSITION

Background checks are being done by Chief Barnhart and Commissioner Hubbard on the two finalist; Marcus Reed and Leonard Johnson. Chief chose to do the background check on Reed because he is a friend of Johnson. Hensley questioned the process. Chief stated that the Review Committee looked at 9 applications. Of these nine five were moved forward to the Interview Committee; 4 were able to come for the interview. The applicants were asked a series of questions upon which their answers were graded by each Committee member. The scores were added by the District Secretary and averaged. Reed and Johnson came up with the top highest

