



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

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



### **MINUTES – REGULAR MEETING OF THE BOARD OF COMMISSIONERS 12 July 2012**

Chairman Hubbard called the Regular Meeting of the Board of Commissioners to order at 7:00 PM. Present: Commissioner Dean, Commissioner Bigby, Fire Chief Leonard Johnson. Guests present: Nick Dunjic, Tony Broten, James Kuchciak, Janell Mullins, Charles Maloney and Deputy Chief Frank Scherer.

Flag salute was called.

**AGENDA APPROVAL:** Agenda was presented

**MOTION:** Commissioner Bigby made a motion, it was seconded to approve the July agenda. Motion passed unanimously.

#### **1. CONSENT AGENDA:**

- a. Regular Meeting Minutes of 12 July 2012; Special Meeting for the public –EMS Levy 19 July 2012
- b. Payroll for July
- c. Vouchers for 07/30/12 (batch #191) & 08/09/12 (batch #192)

**MOTION:** Commissioner Bigby made a motion and it was seconded to approve all items of the consent agenda.

Motion passed unanimously.

**2. CITIZEN REPORT** – Janell Mullins asked if there was an EMS Levy information meeting going to be held? Yes, 19 July 2012 @ 7:00PM at the CP Station #31. It will be in the Vidette today.

**3. CHIEF REPORT:** See Written Report, discussion was held. 26 August is the District Picnic

**4. AMBULANCE REPORT:** Verbal report was given, discussion was held.

**5. SECRETARIES REPORT:** See written report.

**MOTION:** Commissioner Dean made a motion and it was seconded to approve the Secretaries report as given. Chief stated that next year we will Budget for a carry-over.

Motion passed unanimously.

**6. COMMUNICATIONS:** None

#### **7. UNFINISHED BUSINESS:**

- a. **Policy Review/Updates:** On hold at this time

- b. **EMS Levy Update:** Press release ready for the paper, will be out next week. Hand- outs are ready for the public forum on the 19<sup>th</sup>.
- c. **Student Program:** The Program policy was given to the Commissioners for review. Policy revision will be made at the next meeting.

**8. NEW BUSINESS:**

- a. **County Wide Burn Ban:** Effective as of July 1<sup>st</sup>.
- b. **DNR Fire Agreement:** Commissioners reviewed the agreement.

**MOTION:** Motion was made by Commissioner Bigby and seconded to give Chief the authority to sign the agreement with DNR. It is a five (5) year agreement, can be terminated with a ninety (90) day notice.

Motion passed unanimously.

- c. **Time/Temperature Sign:** Sign Company coming on Friday to inspect the system. May be a wiring problem.
- d. **Fire Chief Evaluation:** will be done during an Executive Session

**9. RECOGNITION OF THE MONTH:**

- Commissioner Dean was recognized for his work with the Medical Group of individuals that travel to third world countries giving medical aid. He was awarded the Golden Stethoscope Award. Commissioners congratulated Paul.
- Charley Maloney and Dayton Crump were thanked for staying for 'night watch' after the Wharton Fire.

**10. EXECUTIVE SESSION:**

Chairman Hubbard called an executive session at 7:38PM; RCW 42.30.110 (g) performance review of a public employee. The session will last 15 minutes with the Chief and the Commissioners in attendance.

Regular Session called back to order at 7:53PM, no action was taken in the session. Chief's evaluation was entered in to the minutes.

**11. ADJOURNMENT:**

Chairman Hubbard requested for a motion to adjourn.


**MOTION:** Commissioner Bigby made a motion and it was seconded to adjourn the Regular Meeting of the Board of Commissioners. Meeting was adjourned at 8:01 PM.

Motion passed unanimously.

Next regular meeting: 9 August 2012

  
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Chairman

  
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Commissioner

  
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Commissioner

  
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District Secretary