



**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**

**Brady Fire Station #32**

**Wednesday, 16 May 2012**

**5:00PM**

The Special Commissioners meeting of Grays Harbor Fire Protection District #2 was called to order by Chairman Mike Hubbard. Meeting opened at 5:12PM in the Brady Fire Station #32. Due to the late arrival of a couple of people the meeting was held. Present was Commissioners Bigby and Dean, District Secretary Teri Scherer, Chief Leonard Johnson. Also present: A. Broten and J. Kuchciak

**MEETING CALLED TO ORDER**

MOTION was made by Hubbard and seconded to accept the Agenda.  
Unanimously carried

**HEARING WAS CALLED FOR GRIEVANCE #12-001**

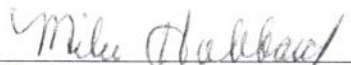
**EXECUTIVE SESSION:** Commissioner Hubbard called an executive session at 5:12PM for 30 minutes, quoting RCW 42.30.110 (f); present at the session was Commissioners Hubbard, Dean and Bigby, Chief Johnson, Anthony Broten and Union Representative James Kuchciak.

Commissioner Hubbard called the Special meeting back to order at 5:42PM.


MOTION was made by Commissioner Bigby and seconded stating no relief in Step 2 of the Grievance process.  
Unanimously carried

Commission Chairman Hubbard will draft a written response to A. Broten within ten (10) days.

**ADJOURNED** at 5:44PM

  
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Chairman

  
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Commissioner

  
\_\_\_\_\_  
Commissioner

  
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District Secretary