



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 15 October 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, Deputy Chief's Frank Scherer and Larry Willis; Guests present: John Delia, Jr, Philip Oldham, Janell Mullins, Charles Maloney, James Kuchciak.

Flag salute was called.

AGENDA APPROVAL: Agenda was presented

MOTION: Commissioner Dean made a motion and it was seconded to approve the October agenda.

Motion passed unanimously.

1. CONSENT AGENDA:

- a. Regular Meeting Minutes of 13 Sept 2012
- b. Payroll for September
- c. Vouchers for 10/03/2012 (batch #195) & 10/15 (batch #196)

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

Motion passed unanimously.

2. CITIZEN REPORT – None

3. CHIEF REPORT: See written report. Verbal report was given, discussion was held.

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

5. SECRETARIES FINANCE REPORT: See written report. Verbal report was given.

MOTION: Commissioner Hubbard made a motion and it was seconded to approve the Finance report as given.

Motion passed unanimously.

6. COMMUNICATIONS: Letter of thanks in our assistance with the Taylor Bridge Fire was received from Fire Chief Russ Hobbs of Kittitas County Fire & Rescue #7

7. UNFINISHED BUSINESS:

- a. **Policy Review/Updates:** Commissioners will receive four (4) policies at the November meeting to review concerning Social Media.
- b. **Policy 100.24 Conduct of Personnel** presented and approved at the last meeting. Commissioners reviewed and signed their copies of the Professional Code of Conduct document.
- c. **Budget for 2013** was received for review. Budget workshop is set for 27 October 2012, 9:00AM at the Brady station #32.

8. NEW BUSINESS: None at this time

9. RECOGNITION OF THE MONTH:

- Thank you to all personnel who responded to the Monte School Stadium fire.

10. EXECUTIVE SESSION:

Chairman Hubbard called an executive session at 7:19PM;

- RCW 42.30.110, Subsection 1 (i), "potential litigation means matters protected by RPC 1.6 or RCW 5.60.060 (2) (a) concerning: (C) "Litigation or legal risk of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risk is likely to result in an adverse legal or financial consequence to the agency.
- The session will last 15 minutes with the Chief and the Commissioners in attendance.

Regular Meeting called back to order at 7:34 PM, discussion was held concerning signing a ULP Settlement with Local Union IAFF #4258.

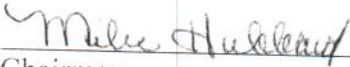
MOTION: Commissioner Bigby made a motion and it was seconded to approve Chairman of the Board Hubbard to sign the ULP Settlement with Local Union #4258.
Motion passed unanimously.


11. ADJOURNMENT:

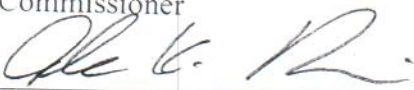
Chairman Hubbard requested for a motion to adjourn.

MOTION: Commissioner Bigby made a motion and it was seconded to adjourn the Regular Meeting of the Board of Commissioners. Meeting was adjourned at 7:40 PM.
Motion passed unanimously.

Next regular meeting: 8 November 2012


Chairman


Commissioner


Commissioner


District Secretary