



Grays Harbor Fire Protection Dist. #2

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



REGULAR MEETING OF THE BOARD OF COMMISSIONERS 12 April 2012

Chairman Hubbard called the Regular Meeting of the Board of Commissioners to order at 7:00 p.m. Present: Commissioner Dean, Commissioner Bigby, Fire Chief Leonard Johnson, Deputy Chiefs Larry Willis & Frank Scherer. Also present: Tony Broten, James Kuchciak

Flag salute was called.

1. AGENDA APPROVAL: Commissioner Dean requested that communications be added to the agenda as two letters have been received; One under Communication the other under Recognition.

Motion was made by Commissioner Hubbard and seconded to approve the April agenda with the addition.

Unanimously carried

2. CONSENT AGENDA:

- a. Regular Meeting Minutes of 12 April 2012;
- b. Payroll for April/May 2012; and
- c. Vouchers for April 30 and 10 May 2012

Motion was made by Bigby and seconded to approve all items of the consent agenda.

Unanimously carried

3. CITIZEN REPORT – None.

4. CHIEF REPORT: See Written Report, discussion was held.

5. AMBULANCE REPORT: See Written Report, discussion was held.

6. SECRETARIES REPORT: See written report.

7. COMMUNICATIONS: Retirement letter from J. Sliva

8. UNFINISHED BUSINESS:

- a. **COUNCIL FOR NEGOTIATIONS.** A council will form for Union negotiations
- b. **POLICY REVIEW AND UPDATES** The Board will review sections of the present policies at the next few meetings for the purpose of updating

9. NEW BUSINESS:

- a. **EMS LEVY/RESOLUTION.** The Board reviewed the EMS Levy Resolution 2012-05. We will gain .08 cents at its approval. Discussion followed.

Motion was made by Commissioner Bigby and seconded to approve Resolution 2012-05 EMS Levy.
Unanimously carried

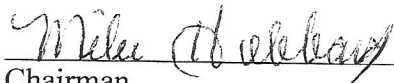
10. RECOGNITION OF THE MONTH: The Board recognized Deputy Chief Frank Scherer who was nominated Volunteer Fire Fighter of the Year by The Daily World; Mark Robecker was recognized as CP Association Fire Fighter of the Year. A thank you letter was received from City of Ocean Shores to Kuchciak and S. Beeman for assisting with coverage of the City during a funeral.

11. EXECUTIVE SESSION None


12. ADJOURNMENT:

Motion was made by Commissioner Hubbard and seconded to adjourn the meeting at 7:29PM.
Unanimously carried

Next regular meeting: 10 May 2012


Chairman


Commissioner


Commissioner

District Secretary