



Grays Harbor Fire Protection Dist. #2

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



COMMISSIONER MEETING MINUTES

9 February 2012 Thursday 7:00 PM

The Commissioners meeting of Grays Harbor Fire Protection District #2 was called to order by Chairman Hubbard. Meeting opened at 7:00 PM. Present was Commissioner Dean and Commissioner Bigby, Deputy Chief Frank Scherer, Deputy Chief Larry Willis. Also present: Tony Broten, James Kuchciak, James Sande and Rich Beeman.

Flag salute was called.

1. AGENDA APPROVAL

Motion was made by Dean and seconded to approve the February agenda as presented. Unanimously carried

2. CONSENT AGENDA

- a. Regular Meeting Minutes of 1/12/2012
- b. Payroll for January
- c. Vouchers for 2/01/12 & 02/29/2012

Motion was made by Dean and seconded to approve the consent agenda as presented. Unanimously carried

3. UNION REPORT - No report

4. CITIZEN REPORT -No Report

5. CHIEF REPORT:

- Financial situation is critical. March will have our Operating Expense at \$33,376. All spending has been suspended without Chief approval. GH Treasurer has been contacted and the process for utilization of Register Warrants until April 2012 has been established
- In January four new Volunteers have been brought on board, D. Crump, J. Hurley, Wm Mercado and A. Mills. Ads are being placed in the newspaper for recruitment.
- The Recruit Training has been postponed for a while.
- Pump repairs to #3111 have been completed. Tender #3212 is having issues.
- Average of 7 personnel has been responding.
- New plan for Long Distant Transfers (LDT) has gone into effect.
- Training plan is in progress; good attendance.
- CP Association is requesting support from the Board in a project to upgrade the training room audio visual system. Discussions are on going.

