



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

6317 Olympic Highway · Aberdeen, Washington 98520

Central Park Station (360) 532-6050 · Fax (360) 532-6075

Email: [ghfd2@comcast.net](mailto:ghfd2@comcast.net) · web address: [www.ghfd2.org](http://www.ghfd2.org)

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



### **COMMISSIONER MEETING MINUTES**

**12 January 2012 Thursday 7:00 PM**

The Commissioners meeting of Grays Harbor Fire Protection District #2 was called to order by Commissioner Dean. Meeting opened at 7:00 PM. Present was Commissioner Hubbard and Commissioner Bigby, Assistant Chief Frank Scherer, Deputy Chief Larry Willis. Also present: Steve Beeman, Charles Maloney, Janell Mullins, Tony Broten.

Flag salute was called.

#### **1. BOARD ELECTIONS**

Commissioner Dean opened position elections for Board of Commissioners.

Commissioner Dean moved to nominate Commissioner Hubbard as Chairman of the Board.

Commissioner Hubbard accepted the nomination

Commissioner Hubbard moved to nominate Commissioner Dean as Vice Chairman.

Commissioner Dean accepted the nomination

Motion made by Dean and seconded to accept Hubbard as Chairman of the Board for 2012 – 2013 and Dean as Vice Chairman.

Unanimously carried

#### **2. AGENDA APPROVAL**

Motion was made by Dean and seconded to approve the January agenda with the following addition: 1. Board Elections

#### **3. CONSENT AGENDA**

- a. Regular Meeting Minutes of 8 Dec 2011
- b. Special Meeting Minutes of 12 & 20 Dec 2011
- c. Payroll for December
- d. Vouchers for 28 Dec and January 2012

Motion was made by Hubbard and seconded to approve the consent agenda as presented.

Unanimously carried

#### **4. UNION REPORT**

Union President Broten reported the following items:

- 2012 is an EMS Levy year. When should it go on the ballot? Committees need to be set.
- FLSA issue has been put to rest
- Levy should be run in August primary – if it doesn't pass can re-run in November
- The Union would like to welcome Commissioner Adam Bigby and Chief Leonard Johnson

