



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 8 March 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 Chief Larry Willis. Also present: Tony Broten, James Kuchciak, James Sande and Rich Beeman.

Flag salute was called.

1. AGENDA APPROVAL: Chief Johnson requested under New Business that Items 9b. Legal Council and 9c. Policy 100.31 be added to the agenda.

MOTION: Commissioner Bigby moved to approve the March agenda with the additions. Motion seconded by Commissioner Dean. Motion passed unanimously.

2. CONSENT AGENDA:

- a. Regular Meeting Minutes of February 9, 2012;
- b. Payroll for February 2012; and
- c. Vouchers for February 27 and March 8, 2012.

MOTION: Commissioner Dean moved to approve all items of the consent agenda. Motion seconded by Commissioner Bigby. Motion passed unanimously.

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. Chief Johnson discussed with the Board the status of account balances. Current General (Expense) Fund will cover on-going expenses through the month of March which will involve the movement of all funds out of the investment account. Registered warrants may be needed to cover expenditures in the month of April, depending on tax and other revenue collections in March.

7. COMMUNICATIONS: None.

8. UNFINISHED BUSINESS:

- a. **INCENTIVE PROGRAM POLICY.** The Board was updated on the status of the development of policies in this area by Chief Johnson. Currently there has been on-going discussion about structure of both the Volunteer Program and how points and other programs will be incorporated. Chief Johnson reported that we have presented the volunteers with a policy concerning Membership Requirements and Pension System participation. The majority seem to like this approach. There was also discussion on

