

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

6317 Olympic Highway · Aberdeen, Washington 98520  
Central Park Station (360) 532-6050 · Fax (360) 532-6075 · ghfd2@comcast.net  
*"District #2 – Serving Brady, Central Park, Wynoochee and Outlying Montesano Areas"*

### **SPECIAL MEETING OF THE BOARD OF COMMISSIONERS**

#### **Brady Fire Station #32**

**Saturday, 27 October 2012  
9:00AM**

1. Budget Workshop 2013
2. Registered Warrants
3. Warrant Approval
4. Change November Meeting Date
5. Executive Session
6. Adjourn



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### Commissioners Special Meeting Minutes Brady Fire Station #32

Saturday, 27 October 2012

9:00AM

The Special Commissioners meeting of Grays Harbor Fire Protection District #2 was called to order by Chairman Mike Hubbard. Meeting opened at 9:00AM in the Brady Fire Station. Present is Commissioner Mike Hubbard, Commissioner Paul Dean, Commissioner Adam Bigby, District Secretary Teri Scherer, Fire Chief Leonard Johnson, James Kuchciak.

**1. 2013 Budget Workshop** is open to the public but no public comment will be taken.

Discussion followed as the Budget was reviewed. Under Insurance; Chief stated that our broker Fournier, Inc will finance the second half of our Insurance payment due to the fact CIAW will not accept bi-annual payments any longer. One half of the payment is due in December and the other half is due the following year in May.

Discussion followed on Revenue estimates. The \$1.36 applies to the 1<sup>st</sup> year of the new Lid Lift, following years \$1.44 could be used with the 106% equaling \$725,000.

The State of WA is mandating Annual re-assessment and GHC will be transitioning to annual re-assessment in 2014.

Chief presented to the Commissioners the new BARS Code layout; discussion followed. This takes effect in FY2013

Health Care cost held much discussion.

Discussion was held concerning the annual carryover of cash and investments. Chief advised the proposed budget for FY 2013 will start the process of improving the unreserved balance in order to avoid the limited funds situation that we have been in twice this year.

Upcoming Union Contract negotiations will impact the Budget, but will not be completed until in the FY13; costs in the proposed budget are representative of the current budget. Discussion was held.

Subscription Program was discussed. Discussion was held on possible increases in the fees and consideration for the continuation of allowing in new members.

*Wm. Hubbard*

Chairman Hubbard

*Paul Dean*

Commissioner Dean

*A. G. Bigby*

Commissioner Bigby

*[Signature]*

District Secretary