



# GRAYS HARBOR FIRE DISTRICT No. 2

## Regular Meeting Minutes Board of Commissioners Station 31

Thursday, 13 July 2017 at 7:00PM

Chairman Dean called the Regular Meeting of the Board of Commissioners to order at 7:00PM.

### Members and Guests Present:

Adam Bigby	Commissioner	Philip Oldham	FF/Paramedic
Paul Dean	Commissioner	Wade Snow	FF/Paramedic
Mike Hubbard	Commissioner		
Teri Scherer	District Secretary		
Leonard Johnson	Fire Chief		
Frank Scherer	Deputy Chief		

Flag salute was given.

### AGENDA APPROVAL

***MOTION:** Commissioner Hubbard moved to approve the July Regular Meeting agenda as presented. Motion seconded by Commissioner Bigby. Motion passed unanimously.*

#### 1. CONSENT AGENDA:

- a. Minutes: Regular Meeting Minutes on 8 June 2017
- b. Payroll for July 2017 totaling \$64,599.73;
- c. Vouchers #647-663, dated 6 July 2017 in the amount of \$13,169.76;  
Voucher #708-747, dated, 13 July 2017 in the amount of \$41,101.73.

***MOTION:** Commissioner Bigby moved to approve the consent agenda item A – C. Motion seconded by Commissioner Hubbard. Motion passed unanimously.*

#### 2. CITIZEN REPORT – None.

#### 3. CHIEF REPORT: Verbal and written report was given, discussion was held.

#### 4. AMBULANCE REPORT: Verbal and written report was given, discussion was held.

#### 5. SECRETARY'S FINANCIAL REPORT: Verbal and written report was given.

***MOTION:** Commissioner Bigby moved to approve the Secretary's Financial Report as presented. Motion seconded by Commissioner Hubbard. Motion passed unanimously.*

#### 6. COMMUNICATIONS: Chief Johnson reported on the status of the no-man lands response provided by the Fire District last November. A check has been received from the Barrett Fire, Invoice #17-02 in the amount of \$730.00 and the matter has been resolved.

**7. UNFINISHED BUSINESS**

- a. **Policy Review and Update:** None at this time
- b. **Station 2-1 Update:** The Board was updated on the status of the project by Chief Johnson. The following was reviewed and discussed:
  - Overview of the Fire Station Project was handed out and discussed, this was received from Eric Schaer of TCA.
  - Property Boundary Adjustment was discussed with the Board of Commissioners

**8. NEW BUSINESS:**

- a. **CBA – Appendix B Drug & Alcohol:** Chief Johnson discussed the Drug and Alcohol Testing revisions in the Union Contract. Chief Johnson also presented the final CBA from the tentative agreement between the negotiating teams. The final document reflects the complete document that has been tentatively agreed to.

***MOTION:** Commissioner Bigby moved to approve the Union Contract between GHFD#2 and Union Local #4258. This contract will cover 2017 – 2019. Motion seconded by Commissioner Hubbard. Motion passed unanimously.*

**9. RECOGNITION OF THE MONTH:**

- Thank you to all personnel that have helped ready the Brush Truck; J. Ambrose, C. Hogarty, B. Neal and DC F. Scherer for use of his shop.
- Thank you FF/PM James Kuchciak and his team that responded to the fireworks incident, taking care of the patient in a timely manner.

**10. EXECUTIVE SESSION:** None at this time.

**11. ADJOURNMENT:** Chairman Dean requested a motion to adjourn the meeting at 7:45PM.

***MOTION:** Commissioner Bigby moved to adjourn the Regular Meeting of the Board of Commissioners. Motion seconded by Commissioner Hubbard. Motion passed unanimously. Meeting adjourned.*

Next meeting: 10 August 2017

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Chair, Paul Dean

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District Secretary, Teri Scherer

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Commissioner, Adam Bigby

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Commissioner, Mike Hubbard