



GRAYS HARBOR FIRE DISTRICT No. 2

Special Meeting Minutes Board of Commissioners Station 2-1

Thursday, 12 October 2017 at 6:00PM

Chairman Dean called the Special Meeting of the Board of Commissioners to order at 6:00PM.

Members and Guests Present:

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

Presentation was made to the Board of Commissioners by Hari Sharma with Berglund-Schmidt. He presented information pertaining to the Civil portion of the project and the Pre-Development Application that was submitted to County.

Commissioners reviewed the information and plans for the site development from Berglund Schmidt. Discussion was held.

ADJOURNMENT: Chairman Dean requested a motion to adjourn the meeting at 6:30PMPM.

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

Chair, Paul Dean

District Secretary, Teri Scherer

Commissioner, Adam Bigby

Commissioner, Mike Hubbard