



# GRAYS HARBOR FIRE DISTRICT No. 2

## Special Meeting Board of Commissioners Station 2-1

8 December 2017

### MINUTES

Chairman Dean called the Special Meeting of the Board of Commissioners to order at 12:00 p.m.

#### Members and Guests Present:

Adam Bigby	Commissioner
Paul Dean	Commissioner/Chairman
Leonard Johnson	Fire Chief

Flag salute was given.

1. **RESOLUTION 2017-11 Amending the FY2017 Budget – Fund 001 – Expense:** The Board considered the proposed resolution amending the FY2017 budget. Discussion was held.

*MOTION: Commissioner Bigby moved to approve Resolution 2017-11 as presented. Commission Dean seconded the motion. Motion passed.*

2. **ADJOURNMENT:** Chairman Dean requested a motion to adjourn the meeting.

*MOTION: Commissioner Bigby moved to adjourn the Special Meeting of the Board of Commissioners. Motion seconded by Commissioner Dean. Motion passed. Meeting adjourned at 12:10 p.m.*

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Chairman

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District Secretary

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Commissioner

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Commissioner