



GRAYS HARBOR FIRE DISTRICT No. 2

AGENDA

Meeting - Board of Commissioners

Thursday, 14 May 2020 at 7:00PM at Station 2-1

- Volunteer Pension & Disability Board Meeting
- Call Regular Meeting to Order
- Flag Salute
- Approval of Regular Meeting Agenda
 1. **Consent Agenda:**
 - a. Regular Meeting Minutes for 12 March 2020;
 - b. PR Draw #292-299 dated 13 March 2020 in the amount of \$7,913.10;
 - c. PR March #360-384 dated 31 March 2020 in the amount of \$55,404.12;
 - d. PR Benefits #386-392 dated 13 March 2020 in the amount of \$20,510.59;
 - e. Claims #393-394 dated 25 March 2020 in the amount of \$6,704.74, Fund 100;
 - f. Claims #395-410 dated 26 March 2020 in the amount of \$26,247.22;S
 - g. PR Quarterlies #411-413 dated 3 April 2020 in the amount of \$11,821.58;
 - h. PR Draw #433-440 dated 15 April 2020 in the amount of \$7,913.10;
 - i. Claims #441 dated 13 April 2020 in the amount of \$1,622.50, Fund 100;
 - j. Claims #442-465 dated 14 April 2020 in the amount of \$8,236.07;
 - k. PR April #466-503 dated 30 April 2020 in the amount of \$57,274.71;
 - l. PR Benefits #511-517 dated 30 April 2020 in the amount of \$20,496.44;
 - m. PR Draw #542-549 dated 15 May 2020 in the amount of \$7913.10;
 - n. PR May #550-568 dated 29 May 2020 in the amount of \$44,276.32;
 - o. PR Benefits #569-575 dated 29 May 2020 in the amount of \$19,319.83;
 - p. Claims #576-579 dated 13 May 2020 in the amount of \$749,576.45; Fund 100;
 - q. Claims #580-613 dated 14 May 2020 in the amount of \$35,474.44.
 2. **Citizens Comments** *(limited to 3 minutes)*
 3. **Chiefs Report** *Chief Johnson/Written*
 4. **Ambulance Report** *Written*
 5. **Secretary Financial Report** *Teri Scherer*
 6. **Correspondence**
 7. **Unfinished Business:**
 - a. Station 2-1 Construction
 - i. Construction Update/Three-week Look Ahead Schedule *Update*
 - b. LTGO/Non-Voted Debt *Update/Final Report*
 8. **New Business:**
 - a.
 9. **Recognition of the Month** *Written*
 10. **Executive Session** *None*
 11. **Adjournment**

Next Meeting: 11 June 2020

APRIL MEETING NOT HELD DUE TO COVID-19 RESTRICTIONS