



GRAYS HARBOR FIRE DISTRICT No. 2

AGENDA

Board of Commissioners Regular Meeting

Thursday, 14 January 2021 at 7:00 p.m. Stn. 2-1

1. Meeting Called to Order *Chair*
2. Flag Salute
3. Meeting Agenda Approval *Action*
4. Consent Agenda:
 - a. Regular Meeting Minutes for 10 December 2020
 - b. Claims #1553-1563 dated 21 December 2020 in the amount of \$8,186.39
 - c. Claim #1564 dated 22 December 2020 in the amount of \$2,416.92
 - d. PR Benefit Claims #1594-1599 dated 31 December 2020 in the amount of \$12,496.63
 - e. Qtrly PR Claims #1-3 dated 5 January 2021 in the amount of \$10,554.60
 - f. Claims #5-7 dated 7 January 2021 in the amount of \$4,217.60, Fund 100
 - g. Claims #8-29 dated 8 January 2021 in the amount of \$24,420.10
 - h. PR Draw #30-38 dated 15 January 2021 in the amount of \$8,927.60
 - i. Claims #39-41 dated 13 January 2021 in the amount of \$17,337.14, Fund 100
 - j. Claims #42-59 dated 14 January 2021 in the amount of \$7,824.03
5. Citizens Comments *(limited to 3 minutes)*
6. Chief's Report *Chief Johnson/Written*
7. Ambulance Report *Written*
8. Secretary Financial Report *Teri Scherer*
9. Correspondence
10. Unfinished Business:
 - a. Station 2-1 Construction *Update*
11. New Business:
 - a. Letter of Interest-Commissioner Position *Written*
 - b. Resolution 2021-001 Appointing an Investment Officer *Action*
 - c. Introduce possible Commissioner Candidates
12. Executive Session
 - a. RCW 42.30.110(1)(h) To evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to an elective office shall be in a meeting open to the public.
13. Recognition of the Month *Written*
14. Adjournment *Chair*

Next Meeting: 11 February 2021