



# GRAYS HARBOR FIRE DISTRICT No. 2

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## AGENDA

### Board of Commissioners Regular Meeting

Thursday, 11 February 2021 at 7:00 p.m. St. 2-1

1. Meeting Called to Order Chair
2. Flag Salute Action
3. Meeting Agenda Approval Action
4. Consent Agenda:
  - a. Regular Meeting Minutes for 14 January 2021
  - b. PR Benefits #91-100 dated 29 January 2021 in the amount of \$12,212.09
  - c. Claims #101 dated 22 January 2021 in the amount of \$1,018.05, Fund 100
  - d. Claims #102-118 dated 23 January 2021 in the amount of \$16,145.70
  - e. PR Draw #119-126 dated 12 February 2021 in the amount of \$7,913.10
5. Citizens Comments *(limited to 3 minutes)*
6. Chief's Report *Chief Hatley/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. District Secretary Contract-Change of Hours Action
12. Executive Session
  - a. **Under RCW 42.30.110(b)** To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.
13. Recognition of the Month *Written*
14. Adjournment *Chair*

**Next Meeting: 11 March 2021**