



GRAYS HARBOR FIRE DISTRICT No. 2

AGENDA

Board of Commissioners Regular Meeting

Thursday, 11 March 2021 at 7:00 p.m. Stn. 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 11 February 2021
 - b. Feb PR #188-212 dated 26 February 2021 in the amount of \$62,004.92,
 - c. PR Benefits #213-218 dated 26 February 2021 in the amount of \$17,212.63,
 - d. Claims #219-228 dated 18 February 2021 in the amount of \$20,278.96,
 - e. Claims #260-280 dated 3 March 2021 in the amount of \$22,573.35
 - f. PR Draw #298-306 dated 15 March 2021 in the amount of \$9,434.85
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
 - b. EMS Program *Update-DC Scherer*
11. New Business:
 - a. 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: 8 April 2021