



# GRAYS HARBOR FIRE DISTRICT No. 2

## AGENDA

### Board of Commissioners Regular Meeting

Thursday, 8 April 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 March 2021
  - b. PR Draw #298-306 dated 15 March 2021 in the amount of \$9,434.85,
  - c. PR Month End #352-374 dated 31 March 2021 in the amount of \$75,693.59,
  - d. PR Benefits #375-380 dated 31 March 2021 in the amount of \$13,651.33,
  - e. Claims #412-414 dated 30 March 2021 in the amount of \$8,261.12 (Fund 100),
  - f. Claims #415-431 dated 31 March 2021 in the amount of \$24,262.02,
  - g. PR Quarterlies #444-446 dated 5 April 2021 in the amount of \$14,366.78,
  - h. Claims #447-477 dated 6 April 2021 in the amount of \$20,925.92
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: Certified letter to Commissioners *Written*
10. Unfinished Business:
  - a. Station 2-1 Construction *Update*
  - b. EMS Program *Update-DC Scherer*
  - c. Station 2-4 *Update*
11. New Business:
  - a. LTGO Bond -Purchase/Remodel *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: 13 May 2021