



GRAYS HARBOR FIRE DISTRICT No. 2

AGENDA

Board of Commissioners Regular Meeting

Thursday, 13 May 2021 at 7:00 p.m. Station. 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 8 April 2021
 - b. April PR Draw #478-486 dated 15 April 2021 in the amount of \$9,434.85
 - c. April PR #488-519 dated 30 April 2021 in the amount of \$62,620.09
 - d. April PR Benefits #520-525 dated 19 April 2021 in the amount of \$13,651.33
 - e. Claims #526-527 dated 20 April 2021 in the amount of \$1,192.51 (Fund 100)
 - f. Claims #528-546 dated 21 April 2021 in the amount of \$18,467.87
 - g. Claims #567 dated 5 May 2021 in the amount of \$196,206.93 (Property Purchase)
 - h. PR Draw #568-576 dated 14 May 2021 in the amount of \$9,434.85
 - i. Claims #585-617 dated 11 May 2021 in the amount of \$31,314.55.
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** *Written*
10. **Unfinished Business:**
 - a. Station 2-1 Construction Update
 - b. LTGO Bond 2021 Update
 - c. District ID'S Teri Scherer
11. **New Business:**
 - a. Resolution 2021-004 Property Surplus-Lease of Property Action
12. **Executive Session**
13. **Recognition of the Month** *Written*
14. **Adjournment** *Chair*

Next Meeting: 10 June 2021