



GRAYS HARBOR FIRE DISTRICT No. 2

AGENDA

Board of Commissioners Regular Meeting

Thursday, 10 June 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 13 May 2021
 - b. May PR Benefits #642-647 dated 19 May 2021 in the amount of \$13,651.33
 - c. Claims Request #677-698 dated 2 June 2021 in the amount of \$29,116.90
 - d. June PR Draw #699-707 dated 10 June 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 *Written*
10. Unfinished Business:
 - a. Station 2-1 Remodel (Rognlin Construction) Update
 - b. EMS-Lost Funding Frank Scherer/Update
 - c. New Covid Rules Informational
 - d. WSRB Update
11. New Business:
 - a. Residential Insurance- District 5 Discussion
 - b. Resolution 2021-005 Property Surplus – Lease of Property Action
 - c. L & I Audit Chief Hatley
12. Executive Session
13. Recognition of the Month *Written*
14. Adjournment *Chair*

Next Meeting: 8 July 2021