



GRAYS HARBOR FIRE DISTRICT No. 2

AGENDA

Board of Commissioners Regular Meeting

Thursday, 8 July 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 10 June 2021
 - b. PR Benefits #760-765 dated 30 June 2021 in the amount of \$13,735.84
 - c. PR Draw July #
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
11. New Business:
 - a. Open Public Meeting Changes Information
 - b. Hospital Tax Levy Contract Discussion
 - c. Labor & Industry Report Discussion
12. Executive Session
13. Recognition of the Month *Written*
14. Adjournment *Chair*

Next Meeting: 12 August 2021