



## GRAYS HARBOR FIRE DISTRICT No. 2

### AGENDA

#### Board of Commissioners Regular Meeting

Thursday, 12 August 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 July 2021
  - b. PR Claims #869-871 dated 13 July 2021 in the amount of \$15,236.26 (PR Quarterlies)
  - c. Claims #872-893 dated 15 July 2021 in the amount of \$9,668.47
  - d. July PR #894-929 dated 30 July 2021 in the amount of \$65,299.21 (month end)
  - e. PR Benefits #930-935 dated 23 July 2021 in the amount of \$13,651.33
  - f. Claims #1006-1008 dated 6 August in the amount of \$182,619.38 (Fund 100)
  - g. Claims #1009-1032 dated 6 August 2021 in the amount of \$15,854.91
  - h. PR Draw #1033-1041 dated 13 August 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: Letter of Appreciation District #10 *Written*
10. Unfinished Business:
  - a. Station 2-1 Remodel (Rognlin Construction) Update
  - b. EMS-Lost Funding DC Scherer/Update
  - c. Use of District Facilities Policy Chief Hatley
    - a. Approve Facility Use Agreement Form 90.1 Action
    - b. Approve Hold-Harmless Agreement Form 90.1 Action
    - c. Approve Temporary Apparatus Use Agreement Action
  - d. FIIRE Program \_L & I Rate Reduction 5% Update
11. New Business:
  - a. Operational Directive #21.01 Chief Hatley
  - b. Training and Travel Policy 200.03 Update/Action
  - c. Aging/Long Term Care Tax on Wages Information
  - d. FEMA – Covid Reimbursement Information
12. Recognition of the Month *Written*
13. Adjournment *Chair*

Next Meeting: 9 September 2021