



GRAYS HARBOR FIRE DISTRICT No. 2

AGENDA

Board of Commissioners Regular Meeting Thursday, 9 September 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 12 August 2021
 - b. Special Meeting Minutes for 2 September 2021
 - c. PR Benefits #1100-1105 dated 31 August in the amount of \$13,651.33
 - d. PR Draw #1134-1142 dated 15 September 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/Written*
9. Correspondence:
10. Unfinished Business:
 - a. Station 2-1 Remodel (Rognlin Construction) Update
 - b. EMS-Lost Funding DC Scherer/Update
 - c. Facility Use Agreement Form 90.1 Chief Hatley
11. New Business:
 - a. Budget Workshop - Timeline Information
 - b. Resolution 2021-006 Establishing Vaccination Requirements Action
 - c. Establish Hiring List Action
 - d. Appoint Labor Management Representatives Action
 - e. Fire Chief Performance Review Action
12. Executive Session: RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. *Written*
13. Recognition of the Month
14. Adjournment *Chair*

Next Meeting: 14 October 2021