



GRAYS HARBOR FIRE DISTRICT No. 2

AGENDA

Board of Commissioners Regular Meeting

Thursday, 14 April 2022 at 7:00 p.m. Station. 2-1

1. **Meeting Called to Order** Action
2. **Flag Salute** Action
3. **Meeting Agenda Approval** Action
4. **Consent Agenda:** Action
 - a. Regular Meeting Minutes for 10 March 2022
 - b. Special Meeting Minutes for 28 March 2022
 - c. Claims #323-328 dated 14 March 2022 in the amount of \$15,095.76 (PR Benefits)
 - d. Claims #346 dated 22 March 2022 in the amount of \$4,659.34 (Fund 100)
 - e. Claims #347-372 dated 23 March 2022 in the amount of \$14,819.03
 - f. Special PR #385-386 dated 31 March 2022 in the amount of \$5,810.85
 - g. Claims #394-396 dated 5 April 2022 in the amount of \$17,040.58 (PR Quarterlies)
 - h. Claims #397-411 dated 6 April 2022 in the amount of \$24,750.04
 - i. Draw PR #416-424 dated 15 April 2022 in the amount of \$9,434.85
 - j. Claims #425-426 dated 14 April 2022 in the amount \$95,453.24 (Fund 100)
 - k. Claims #427-452 dated 15 April 2022 in the amount of \$45,805.90
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. Admin Offices update Information
 - b. AFG/FEMA/SAFER/DNR/USDA grant update Information
 - c. Covid 19 Mandate Update Information
11. **New Business:**
 - a. Resolution 2022-002 Transfer of Revenue to Fund 100 (From Reserves) Action
 - b. Resolution 2022-003 Transfer of Revenue to Fund 100 (From Investment) Action
 - c. Resolution 2022-004 Transfer of Revenue to Expense Account (From Reserves) Action
 - d. Open House Information
12. **Executive Session:** RCW 42.30.140(4)(b) That portion of the meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any Collective Bargaining.
13. **Recognition of the Month**
14. **Good of the Order**
15. **Adjournment**

Next Meeting: 12 May 2022