



GRAYS HARBOR FIRE DISTRICT No. 2

AGENDA

Board of Commissioners Regular Meeting

Thursday, 13 January 2022 at 7:00 p.m. Station. 2-1

1. Meeting Called to Order Action
2. Flag Salute Action
3. Elect 2022 Chairperson of the Board and Vice Chairperson Action
4. Meeting Agenda Approval Action
5. Consent Agenda:
 - a. Regular Meeting Minutes for 9 December 2021
 - b. Claims #1-3 dated 5 January 2022 in the amount of \$13,726.42, Qtrly Payments
 - c. Claims #4-34 dated 6 January 2022 in the amount of \$15,751.21
 - d. Claims #35-37 dated 6 January 2022 in the amount of \$2,006.99, Fund 100
6. Citizens Comments *(limited to 3 minutes)*
7. Chief's Report *Chief Hatley/Written*
8. Ambulance Report *Written*
9. Secretary Financial Report *Teri Scherer/Written*
10. Correspondence
11. Unfinished Business
 - a. Information/Action
12. New Business:
 - a. Job Description – Support Services Information Review
 - b. Job Description – Volunteer Water Tender Operator Information Review
 - c. County Warrant Signatures Action
 - d. Grant Opportunities Discussion
 - e. 2022-23 Levy Lid Lift Discussion
 - f. District Secretary Evaluation/Contract Action
13. Executive Session under 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.
14. Recognition of the Month
15. Good of the Order
16. Adjournment

Next Meeting: 10 February 2022