



GRAYS HARBOR FIRE DISTRICT No. 2

AGENDA

Board of Commissioners Regular Meeting Thursday, 10 February 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:
 - a. Regular Meeting Minutes for 13 January 2022 Action
 - b. Claims 103-108 dated 31 January 2021 in the amount of \$14,401.16 (PR Benefits)
 - c. Claims #132-136 dated 4 February 2022 in the amount of \$80,087.60 (Fund 100)
 - d. Claims #137-173 dated 7 February 2022 in the amount of \$53,803.93
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. Job Descriptions: Tender Operator/Support Services Action
 - c. AFG/FEMA/SAFER/DNR/USDA grant update Information
11. New Business:
 - a. Action
12. Executive Session
13. Recognition of the Month
14. Good of the Order
15. Adjournment

Next Meeting: 10 March 2022