



GRAYS HARBOR FIRE DISTRICT No. 2

AGENDA

Board of Commissioners Regular Meeting

Thursday, 10 March 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 10 February 2022 Action
 - b. Claims #193 dated 21 February 2022 in the amount of \$1,256.63 (Fund 100) Action
 - c. Claims #243-248 dated 23 February 2022 in the amount of \$15,086.38 Action
 - d. Claims #267-266 dated 4 March 2022 in the amount of \$68,636.63 (Fund 100) Action
 - e. Claims #268-291 dated 5 March 2022 in the amount of \$19,034.82
 - f. March PR Draw #292-300 dated 8 March 2022 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. Admin Offices update Information
 - b. AFG/FEMA/SAFER/DNR/USDA grant update Information
11. New Business:
 - a. FT Paramedic Hire Information
12. Executive Session
13. Recognition of the Month
14. Good of the Order
15. Adjournment

Next Meeting: 14 April 2022