



# GRAYS HARBOR FIRE DISTRICT No. 2

## AGENDA

### Board of Commissioners Regular Meeting

Thursday, 12 May 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 14 April 2022
  - b. Special Meeting Minutes for 27 April 2022
  - c. Special Meeting Minutes for 29 April 2022
  - d. Draw PR #532-541 dated 13 May 2022 in the amount of \$10,956.60
  - e. Claims #569-573 dated 12 May 2022 in the amount of \$26,163.85
  - f. Claims #574-576 dated 12 May 2022 in the amount of \$40,436.88 (Fund 100)
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. Phase II Grant (\$9,900.00) and L&I Safety Grant (\$10,000) Received Information
  - c. Covid 19 Mandate Update Information
  - d. EMS Update Information
  - e. Labor Management Negotiations Information
  - f. Mutual Aid Response Policy 40.13 Review
  - g. Temporary Employment Agreement – Fire Chief Hatley Action
  - h. Transition Plan – Chief Hatley Information
11. **New Business:**
  - a. Resolution 2022-005 Surplus Isuzu Truck and Water Tank Action
  - b. Resolution 2022-006 Transfer of Funds to Fund 100 Action
12. **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.
13. **Recognition of the Month**
14. **Good of the Order**
15. **Adjournment**

**Next Meeting: 9 June 2022**