



# GRAYS HARBOR FIRE DISTRICT No. 2

## AGENDA

### Board of Commissioners Regular Meeting

Thursday, 9 June 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. Swearing-In and Badge Pinning-FF/EMT N. Smith Action
5. Consent Agenda: Action
  - a. Regular Meeting Minutes for 12 May 2022
  - b. PR May Claims #597-621 dated 31 May 2022 in the amount \$63,945.28
  - c. PR Benefits Claims #622-627 dated 31 May 2022 in the amount of \$15,095.76
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. Move or Add Another Citizens Comments Action
  - b. Operational Update Information
  - c. Covid 19 Mandate Update Information
  - d. EMS Update Information
  - e. Mutual Aid Response Policy 40.13 Action
12. New Business
  - a. Interlocal Agreement with GHFD#2 and Hoquiam Fire Department Action
  - b. MOU between GHFD#2 and Union #4258 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, and 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.
14. Recognition of the Month
15. Good of the Order
16. Adjourn

Next Meeting: 13 July 2022