



# GRAYS HARBOR FIRE DISTRICT No. 2

## AGENDA

### Board of Commissioners Regular Meeting

Thursday, 14 July 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 12 May 2022
  - b. PR Benefits#733-737 dated 30 June 2022 in the amount of \$13,026.84
  - c. Claims #738-756 dated 22 June 2022 in the amount of \$10,382.98
  - d. Qtrly PR Payments #757-759 dated 7 July 2022 in the amount of \$18,058.39
  - e. July Draw #760-767 dated 15 July 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. Operational Update Information
  - b. Covid 19 Vaccination Status Information
  - c. EMS Update Information
  - d. FC Application Information
  - e. Volunteer Firefighter Application Information
  - f. Open House/Night Out Against Crime 8/2/22 Information
  - g. Fire House Sub Grant \$13,442 Received (Hurst E-Cutters) Information
  - h. Brady-Surplus Water Tank Information
  - i. FC Pickup -Order Status Information
11. New Business
  - a. Acting Officer MOU Updated Action
  - b. Daytime Captain MOU Draft Information
  - c. Wynoochee Land Swap Information
  - d. WA State Fallen FF Memorial - 8/15/22 Information
  - e. 2023 Dispatch Fees
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, 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.
13. Recognition of the Month
14. Good of the Order
15. Adjourn

**Next Meeting: 11 August 2022**

DRAFT