



GRAYS HARBOR FIRE DISTRICT No. 2

AGENDA

Board of Commissioners Regular Meeting

Thursday, 18 August 2022 at 7:00 p.m. Station. 2-1

1. Meeting Called to Order Action
2. Flag Salute Action
3. Appreciation - Matthew Johnson BOC
4. Meeting Agenda Approval Action
5. Consent Agenda: Action
 - a. Regular Meeting Minutes for 14 July 2022
 - b. Special Meeting Minutes 6 August 2022
 - c. Special Meeting Minutes 15 August 2022
 - d. June PR Benefits #864-868 dated 29 July 2022 in the amount of \$13,026.84
 - e. PR Draw #877-884 dated 15 August 2022 in the amount of \$9,434.85
 - f. Claims #885-920 dated 6 August 2022 in the amount of \$32,321.07
6. Citizens Comments *(limited to 3 minutes)*
7. Chief's Report *Chief Hatley/Written*
8. Monthly Finance Report *Written*
9. Secretary Financial Report *Teri Scherer/Written*
10. Correspondence
11. Unfinished Business
 - a. Operational Update Information
 - b. Covid 19 Vaccination Volunteer Return Status DC Scherer
 - c. EMS Update DC Scherer
 - d. Brady-Surplus Water Tank DC Scherer
 - e. Wynoochee Land Swap Information
 - f. WA State Fallen FF Memorial - Report Information
 - g. Firehouse Sub Public Release
12. New Business
 - a. FEMA – Covid Reimbursement signature Action
 - b. Commissioner Meetings Discussion
 - c. 2023 Budget Workshop Discussion
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.
14. Good of the Order
15. Adjourn

Next Meeting: 15 September 2022