



GRAYS HARBOR FIRE DISTRICT No. 2

AGENDA

Board of Commissioners Regular Meeting Thursday, 8 September 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 18 August 2022
 - b. Special Meeting Minutes
 - c. PR Benefits #996-1001 dated 8 August 2022 in the amount of \$13,709.64
 - d. Claims #1002-1011 dated 24 August 2022 in the amount of \$8,319.73
 - e. Sept PR Draw #1089-1096 dated 15 September 2022 in the amount of \$9,4734.85
5. Citizens Comments *(limited to 3 minutes)*
6. Chief's Report *Chief Hatley/Written*
7. Monthly Finance Report *Written*
8. Secretary Financial Report *Teri Scherer/Written*
9. Correspondence
10. Unfinished Business
 - a. Operational Update Information
 - b. EMS Update DC Scherer
 - c. Brady-Surplus Water Tank DC Scherer
 - d. Wynoochee Land Swap Information
 - e. 2023 Budget Workshop Discussion
 - f. Covid 19 Reimbursement - \$74,629.50
11. New Business
 - a. Image Trend Quote
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. Good of the Order
14. Adjourn

Next Meeting: 13 October 2022