



GRAYS HARBOR FIRE DISTRICT No. 2

AGENDA

Board of Commissioners Regular Meeting

Thursday, 13 October 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 8 Sept 2022
 - b. Special Meeting Minutes for 15 Sept 2022
 - c. Budget Workshop Minutes for 23 Sept 2022
 - d. Claims #1177-1191 dated 21 September 2022 in the amount of \$7,778.43
 - e. PR Benefits Claims #1221-1226 dated 22 September 2022 in the amount of \$13,709.64
 - f. PR Quarterlies Claims #1234-1236 dated 5 October 2022 in the amount of \$15,995.83
5. **Citizens Comments** *(limited to 3 minutes)*
6. **Chief's Report** *Chief Hatley/Written*
7. **Monthly Finance Report** *Chief Hatley/Written*
8. **Secretary Financial Report** *Teri Scherer/Written*
9. **Correspondence**
 - a. Donation Information
10. **Unfinished Business**
 - a. Operational Update Information
 - b. EMS Update
 - c. Wynoochee Well Rights & Land Swap Information
 - d. 2023 Budget Review Update
 - e. Covid 19 Reimbursement - \$74,629.50 Update
11. **New Business**
 - a. Image Trend Contract Proposal Action
 - b. DNR Contract Review
 - c. Resolution 2022-007 Authorizing EMS Services & Fees Update Action
 - d. Volunteer Transport Compensation Policy 20.20.7 (Draft) Action
 - e. Volunteer Incentive Points Program Policy 20.20.6 (Draft) 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. **Good of the Order**
14. **Adjourn**

Next Meeting: 10 November 2022