



GRAYS HARBOR FIRE DISTRICT No. 2

AGENDA

Board of Commissioners Regular Meeting Thursday, 10 November 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 13 October 2022
 - b. PR Benefits Claims #1323-1328 dated 31 October 2022 in the amount of \$13,709.64
5. Citizens Comments *(limited to 3 minutes)*
6. Chief's Report *Chief Hubbard/Written*
7. Monthly Finance Report Written
8. Secretary Financial Report *Teri Scherer/Written*
9. Correspondence
10. Unfinished Business
 - a. Operational Update Information
 - b. FC Recruitment Update Information
 - c. Station 2-3 Land Swap Proposal Information
 - d. Wynoochee Well Rights Information
 - e. Set Date for 2023 Budget Approval and Open Public Meeting Action
 - f. DNR Contract/Upgrade Requests DC Scherer
11. New Business
 - a. MOU Regarding Appointment of Tom Hubbard as Interim Fire Chief Commissioner Hensley
12. Executive Session: under RCW 42.30.140(4) (a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement.
13. Good of the Order
14. Adjourn

Next Meeting: 8 December 2022