



# GRAYS HARBOR FIRE DISTRICT No. 2

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## AGENDA

### **Board of Commissioners Regular Meeting Thursday, 8 December 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 10 November 2022
  - b. Special Meeting Minutes for 12 November 2022
  - c. Open Public Hearing of Budget Minutes for 21 November 2022
  - d. Special Meeting Minutes for 21 November 2022
  - e. PR Claims #1432-1456 dates 30 November 2022 in the amount of \$59,430.72
  - f. PR Benefits Claims #1457-1462 dated 30 November 2022 in the amount \$14,125.40
  - g. Claims #1497-1515 dated 2 December 2022 in the amount of \$19,192.36
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. Resolution 2022-009 Establishing Meeting Dates for 2023 Action
  - c. Station 2-3 Land Swap Proposal DC Scherer
  - d. Wynoochee Well Rights DC Scherer
  - e. DNR Offices Paint/Carpet Update
11. **New Business**
  - a. Image Trend CAD Server Information
12. **Executive Session**
13. **Good of the Order**
14. **Adjourn**

**Next Meeting: 12 January 2023**