



# GRAYS HARBOR FIRE DISTRICT No. 2

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## AGENDA

### Board of Commissioners Regular Meeting

Thursday, 12 January 2023 at 7:00 p.m. Station. 2-1

1. Meeting Called to Order Action
2. Flag Salute Action
3. Welcome Chief John McNutt Action
4. Meeting Agenda Approval Action
5. Consent Agenda: Action
  - a. Regular Meeting Minutes for 8 December 2022
  - b. Claims #1497-1515 dated 12 December 2022 in the amount of \$19,192.36
  - c. PR Draw #1518-1525 dated 15 December 2022 in the amount of \$9,434.85
  - d. PR Month End #1540-1564 dated 30 December 2022 in the amount of \$62,264.84
  - e. PR Benefits #1565-1570 dated 30 December 2022 in the amount of \$14,125.40
  - f. 4<sup>th</sup> Qtr PR Benefits #1-3 dated 6 January 2023 in the amount of \$17,686.31
6. Citizens Comments *(limited to 3 minutes)*
7. Chief's Report Oral/Written
8. Monthly Finance Report Written
9. Secretary Financial Report Teri Scherer/Written
10. Correspondence
11. Unfinished Business
  - a. Operational Update Information
  - b. Station 2-3 Land Swap Proposal DC Scherer
  - c. Wynoochee Well Rights DC Scherer
  - d. DNR Offices Paint/Carpet Update/Closeout
12. New Business
13. Executive Session
14. Good of the Order
15. Adjourn

**Next Meeting: 9 February 2023**