



GRAYS HARBOR FIRE DISTRICT No. 2

AGENDA

Board of Commissioners Regular Meeting

Thursday, 9 February 2023 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 12 January 2023
5. Citizens Comments *(limited to 3 minutes)*
6. Chief's Report Oral/Written
7. Monthly Finance Report Written
8. Secretary Financial Report Teri Scherer/Written
9. Correspondence
10. Unfinished Business
 - a. Operational Update Information
 - b. Station 2-3 Land Swap Proposal DC Scherer
 - c. Wynoochee Well Rights DC Scherer
11. New Business
 - a. Commissioner Vacancy Information/Action
 - b. EMS Levy Renewal
 - c. Tracy Gay-Fire Zoning Information
12. Executive Session: RCW:42.30.110 (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: 9 March 2023