



GRAYS HARBOR FIRE DISTRICT No. 2

AGENDA

Board of Commissioners Regular Meeting

Thursday, 9 March 2023 at 7:00 p.m. Station. 2-1

1. Meeting Called to Order Action
2. Flag Salute Action
3. Welcome Commissioner Ray Winter
4. Meeting Agenda Approval Action
5. Consent Agenda: Action
 - a. Regular Meeting Minutes for 9 February 2023
 - b. PR Draw #150-158 dated 15 February 2023 in the amount of \$13,492.85
 - c. Claims #159-188 dated 08 February 2023 in the amount of \$31,554.61
 - d. PR Month End #192-217 dated 28 February 2023 in the amount of \$57,979.88
 - e. PR Benefits #218-224 dated 22 February 2023 in the amount of \$16,636.11
 - f. Claims #225-243 dated 23 February 2023 in the amount of \$14,091.00
 - g. PR Draw March #279-287 dated 15 March 2023 in the amount of \$13,492.85.
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. Wynoochee Well Rights - Tabled DC Scherer
 - c. Tracy Gay - Fire Zoning Information
 - d. Change April Commissioners Meeting Action
 - e. Interlocal Levy Agreement with GHHD#2 Information
 - f. EMS Levy Renewal
12. New Business
13. Executive Session
14. Good of the Order
15. Adjourn

Next Meeting: 13 April 2023