



GRAYS HARBOR FIRE DISTRICT No. 2

AGENDA

Board of Commissioners Regular Meeting

Thursday, 6 April 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 9 March 2023
 - b. Special Meeting Minutes for 15 March 2023
 - c. Special Meeting Minutes for 28 March 2023
 - d. Mar Month End PR #329-354 dated 31 March 2023 in the amount of \$59,375.54
 - e. PR Benefit #355-361 dated 17 March 2023 in the amount of \$16,939.11
 - f. Claims #362-372 dated 24 March 2023 in the amount of \$10,337.54
 - g. Apr PR Draw #41-425 dated 15 April 2023 in the amount of \$13,492.85
5. Citizens Comments *(limited to 3 minutes)*
6. Chief's Report Oral/Written
7. EMS YTD Collections Statistics Written
8. Monthly Finance Report Written
9. Secretary Financial Report Teri Scherer/Written
10. Correspondence
11. Unfinished Business
 - a. Wynoochee Property Committee Report Commissioner Everitt
12. New Business
 - a. Interlocal Agreement with AFD -Automatic Response for Structure Fires Chief
 - b. Mobilization Cooperation Interlocal Agreement – Wildland Fires Chief
 - c. Interlocal Agreement with City of Aberdeen Access to Tech Serv PM Scott McClaine
 - d. Appointment of Commissioner as representative on GHC Fire Comm Assn
 - e. Appoint Commissioner to represent the EMS Elected Position on EMS Board
 - f. E911 Dispatch Fees Discussion
13. Executive Session
14. Good of the Order
15. Recognition of the Month
16. Adjourn

Next Meeting: 11 May 2023