



GRAYS HARBOR FIRE DISTRICT No. 2

AGENDA

Board of Commissioners Regular Meeting

Thursday, 11 May 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 6 April 2023
 - b. Claims Request #729-447 dated 10 April 2023 in the amount of \$8,079.21
 - c. PR Benefits #494-500 dated 28 April 2023 in the amount of \$17,696.98
 - d. Claims Request #501-513 dated 21 April 2023 in the amount of \$12,143.33
 - e. May PR Draw #538-546 dated 15 May 2023 in the amount of \$13,492.85
 - f. Claims Request #547-574 dated 9 May 2023 in the amount of \$23,109.59
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. Wynoochee Property Committee Report Commissioner Everitt
 - b. Public Safety Sales Tax DC Scherer
11. New Business
 - a. 3-5 Year Plan Chief McNutt
 - b. EMS Board Representative Report Commissioner Everitt
 - c. GH Fire Commissioners Assn Representative Report Commissioner Winter
12. Executive Session: RCW 42.30.140(4)(a) That portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining.
13. Good of the Order
14. Recognition of the Month
15. Adjourn

Next Meeting: 8 June 2023