



GRAYS HARBOR FIRE DISTRICT No. 2

AGENDA

Board of Commissioners Regular Meeting Thursday, 15 June 2023 at 4:00 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 11 May 2023
 - b. Claims #589-596 dated 17 May 2023 in the amount of \$4,529.85
 - c. PR May #600-624 dated 31 May 2023 in the amount of \$65,494.58
 - d. PR Benefits Claims #625-631 dated 31 May 2023 in the amount of \$17,696.98
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. 3-5 Year Plan Chief McNutt
11. New Business
 - a. EMS Board Representative Report Commissioner Everitt
 - b. 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: 13 July 2023