



GRAYS HARBOR FIRE DISTRICT No. 2

AGENDA

Board of Commissioners Regular Meeting Thursday, 10 August 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 13 July 2023
 - b. July PR Draw #777-785 dated 14 July 2023 in the amount of \$13,492.85
 - c. July Month-End PR #828-860 dated 31 July 2023 in the amount of \$73,548.31
 - d. PR Benefits #861-867 dated 31 July 2023 in the amount of \$17,696.98
 - e. Claims Request #868-884 dated 28 July 2023 in the amount of \$9,446.23
 - f. August PR Draw #931-939 dated 15 August 2023 in the amount of \$13,492.85
 - g. Claims #940-957 dated 10 August 2023 in the amount of \$12,608.39
5. Citizens Comments *(limited to 3 minutes)*
6. Chief's Report Chief McNutt/Oral/Written
7. Monthly Finance Report Written
8. Secretary Financial Report Teri Scherer/Written
9. Correspondence: Thank you cards
10. Unfinished Business
 - a. Wynoochee Property Committee Report Commissioner Everitt
 - b. 3-5 Year Plan Chief McNutt
 - c. EMS Board Representative Report Commissioner Everitt
 - d. GH Fire Commissioners Assn Representative Report Commissioner Winter
11. New Business
 - a. Resolution 2023-04 Change of Regular Meeting Schedule for September
 - b. Resolution 2023-05 Transferring of Funds
 - c. Surplus Request
 - d. Transfer of Fund to an Investment account
12. Executive Session:
13. Good of the Order
14. Recognition of the Month: Letters of Appreciation
15. Adjourn

Next Meeting: 14 September 2023