



GRAYS HARBOR FIRE DISTRICT No. 2

AGENDA

Board of Commissioners Regular Meeting Thursday, 21 September 2023 at 2:00 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 10 August 2023
 - b. Special Meeting Minutes for 16 August 2023
 - c. Special Meeting Minutes for 24 August 2023
 - d. Aug PR Draw #931-939 dated 15 August 2023 in the amount of \$13,492.85
 - e. Claims #940-957 dated 10 August 2023 in the amount of \$12,608.39
 - f. Aug PR #972 -997 dated 31 August 2023 in the amount of \$66,075.01
 - g. PR Benefits #998-1004 dated 31 August 2023 in the amount of \$17,656.98
 - h. PR Benefit Adjustment #1005 dated 15 August 2023 in the amount \$3,711.23
 - i. Sept Draw #1024-1032 dated 15 September 2023 in the amount \$13,492.85
 - j. Claims #1034-1058 dated 7 September 2023 in the amount of \$17,959.15
 - k. Month End PR #1082-1112 dated 29 September 2023 in the amount of \$84,184.97
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**
10. **Unfinished Business**
 - a. Wynoochee Property Committee Report Commissioner Everitt
 - b. EMS Board Representative Report Commissioner Everitt
 - c. GH Fire Commissioners Assn Representative Report Commissioner Winter
 - d. Bid Opening for Sale of surplus Tahoe Commissioners
11. **New Business**
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: 12 October 2023