



GRAYS HARBOR FIRE DISTRICT No. 2

AGENDA

Board of Commissioners Regular Meeting

Thursday, 13 July 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 15 June 2023
 - b. Special Meeting Minutes for 8 July 2023
 - c. Claims Request #705-713 dated 15 June 2023 in the amount of \$16,775.95
 - d. Month-End PR #732-757 dated 30 June 2023 in the amount of \$62,156.88
 - e. PR Benefits #758-764 dated 24 June 2023 in the amount of \$17,696.98
 - f. Claims Request #790-805 dated 7 July 2023 in the amount of \$29,713.86
 - g. PR Quarterlies #806-808 dated 7 July 2023 in the amount \$28,130.83
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. 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 2023-02 Levy Lid Lift Action
 - b. Resolution 2023-03 Surplus of Vehicle Action
12. Executive Session: RCW 42.30.110(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
13. Good of the Order
14. Recognition of the Month
15. Adjourn

Next Meeting: 10 August 2023