



GRAYS HARBOR FIRE DISTRICT No. 2

AGENDA

Board of Commissioners Regular Meeting Thursday, 12 October 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:
 - a. Regular Meeting Minutes of 21 September 2023 Action
 - b. PR Draw #1170-1178 dated 12 October 2023 in the amount of \$13,492.85
 - c. Claims #1179-1202 dated 11 October 2023 in the amount of \$122,994.37
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. Covid Re-Evaluation for EE/Vol Requirements
 - b. Wynoochee Property Committee Report Commissioner Everitt
 - c. EMS Board Representative Report Commissioner Everitt
 - d. GH Fire Commissioners Assn Representative Report Commissioner Winter
 - e. Bid Opening for Sale of surplus Tahoe Commissioners
 - f. Sign at Station 2-1 DC Scherer
 - g. Brady Station 2-2 Traffic Control Light Commissioner Hensley
 - h. 2024 Budget Workshop – 28 October 2023 @ 1000
 - i. Local 4258 Union Contract of 2024-2026 with GHFD#2 Action
11. New Business
 - a. City of Monte-Auto Response for Structure Fire- Interlocal Agreement Action
 - b. Resolution 2023-06 -Surplus Engine E2-41, 1989 Pierce Pumper Action
12. Executive Session
13. Good of the Order
14. Recognition of the Month
15. Adjourn

Next Meeting: 9 November 2023