



GRAYS HARBOR FIRE DISTRICT No. 2

AGENDA

Board of Commissioners Regular Meeting Thursday, 9 November 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 of 12 October 2023
 - b. Special Meeting Minutes of 28 October 2023 – Budget Workshop
 - c. Special Meeting Minutes of 7 November 2023 – SAO Exit Meeting
 - d. Claims #1179-1202 dated 11 October 2023 in the amount of \$122,994.37
 - e. PR #1203-1245 dated 31 October 2023 in the amount of \$90,488.06
 - f. Claims #1270-1285 dated 25 October 2023 in the amount of \$25,726.13
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/Oral/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. Sign at Station 2-1 DC Scherer
 - e. Brady Station 2-2 Traffic Control Light Commissioner Hensley
11. **New Business**
 - a. Signature of Refund Levy Action
 - b. WFCOA Health Care Program Signature Action
 - c. Station 2-4- Improvements Estimate Information
 - d. Annexation-Properties at end of West Satsop Rd Chief McNutt
 - e. District Secretary Evaluation
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: 14 December 2023