



GRAYS HARBOR FIRE DISTRICT No. 2

AGENDA

Board of Commissioners Regular Meeting Thursday, 14 December 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 9 November 2023
 - b. Special Meeting Minutes of 22 November 2023-Open Public Review-FY2024 Budget
 - c. Special Meeting Minutes of 22 November 2023-Adoption of 2024 Budget and Certifications
 - d. PR #1353-1382 dated 30 November 2023 in the amount of \$85,663.90,
 - e. Claims #1383-1398 dated 20 November 2023 in the amount of \$25,068.96,
 - f. Claims #1416-1439 dated 4 December 2023 in the amount of \$19,873.18,
 - g. PR Draw #1479-1487 dated 15 December 2023 in the amount of \$13,492.85,
 - h. PR Month End #1488-1516 dated 29 December 2023 in the amount of \$78,573.26
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. Rental Agreement w/Department of Natural Resources Chief McNutt
 - e. Sign at Station 2-1 DC Scherer
 - f. Brady Station 2-2 Traffic Control Light Commissioner Hensley
 - g. Stripping of Fire Chief 's Rig Action
11. **New Business**
 - a. Commissioner Representative on Labor Management Committee Action
 - b. Commissioners Vote for New Chairman of the Board Action
 - c. Interlocal Auto-Aid Agreement with AFD, CFD and HFD Action
 - d. Body Armor Policy #400.17 Action
 - e. Fire Chief (1) year evaluation Action
12. **Good of the Order**
13. **Recognition of the Month**
14. **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.
15. **Adjourn**

Next Meeting: 11 January 2024