



GRAYS HARBOR FIRE DISTRICT No. 2

AGENDA

Board of Commissioners Regular Meeting

Thursday, 11 January at 7:00 p.m. Station. 2-1

1. Meeting Called to Order Action
2. Flag Salute Action
3. Welcome new Chairman of the Board – Dave Everitt
4. Pinning of Lt/PM Scott McClaine Action
5. Meeting Agenda Approval Action
6. Consent Agenda: Action
 - a. Regular Meeting Minutes of 14 December 2023
 - b. Claims #1416-1439 dated 5 December 2023 in the amount of \$19,873.18,
 - c. Claims #1532-1543 dated 19 December 2023 in the amount of \$12,415.78,
 - d. Claims #1544 dated 19 December 2023 in the amount of \$527.41,
 - e. PR Draw #5-13 dated 12 January 2024 in the amount of \$13,492.85;
 - f. Claims #17-45 dated 11 January 2024 in the amount Of \$31,202.61.
7. Citizens Comments *(limited to 3 minutes)*
8. Chief's Report Chief McNutt/Oral/Written
9. Monthly Finance Report Written
10. Secretary Financial Report Teri Scherer/Oral/Written
11. Correspondence
12. 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
13. New Business
 - a. Resolution 2024-01 Set up new Bank Account W/Signers Action
 - b. Approval to set seed money up at BOP for Payroll \$25,000.00 Action
 - c. EMS Levy 2024 Discussion
 - d. Policy 30.3 Fuel Card Use Action
 - e. Policy 30.4 Payroll Records Action
 - f. Policy 30.2 Credit Card Use Action
14. Good of the Order
15. Recognition of the Month
16. Executive Session
17. Adjourn

Next Meeting: 8 February 2024