



GRAYS HARBOR FIRE DISTRICT No. 2

AGENDA

Board of Commissioners Regular Meeting

Thursday, 8 February 2024 at 7:00 p.m. Station. 2-1

1. Meeting Called to Order Action
2. Flag Salute
3. Meeting Agenda Approval Action
4. Consent Agenda: Action
 - a. Regular Meeting Minutes of 11 January 2024
 - b. Claims #17-45 dated 11 January 2024 in the amount of \$31,202.61;
 - c. Claims #46 dated 16 January 2024 in the amount of \$25,000.00;
 - d. PR Benefits Claims #82-89 dated 19 January 2024 in the amount of \$22,000.63;
 - e. Claims #90-101 dated 23 January 2024 in the amount of \$8,713.49;
 - f. Claims #125-140 dated 1 February 2024 in the amount of \$9,893.47;
 - g. Feb PR Draw #151 dated 2 February 2024 in the amount \$13,898.65;
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. Stripping of Fire Chief 's Rig Action
 - g. GHFD#2 new Payroll System T. Scherer
11. New Business
 - a. Resolution 2024-02 Surplus Outdated Bunker Gear Action
 - b. Policy 10.6 Surplus Property Policy Action
 - c. Purchase of new copy machine Action
12. Good of the Order
13. Recognition of the Month
14. Executive Session
15. Adjourn Next Meeting: 14 March 2024