



# GRAYS HARBOR FIRE DISTRICT No. 2

## AGENDA

### Board of Commissioners Regular Meeting

Thursday, 14 March 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 8 February 2024
  - b. Claims #214-220 dated 20 February 2024 in the amount of \$6,749.07
  - c. PR Draw #243-251 dated 15 March 2024 in the amount of \$13,898.65
  - d. Claims #252-277 dated 6 March 2024 in the amount of \$37,129.78
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. Policy 20.20.2 Min Vol Activity Action
  - f. Policy 20.20.6 Vol Incentive Point Program Action
11. New Business
  - a. Resolution 2024-03 EMS Levy Action
  - b. MOU Between AFD & GHFD#2 – AFG Action
  - c. DNR Rental of Station 2-3 for the Summer Discussion
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 April 2024