



GRAYS HARBOR FIRE DISTRICT No. 2

AGENDA

Board of Commissioners Regular Meeting

Thursday, 11 April 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 14 March 2024
 - b. PR Draw #348-356 dated 15 April 2024 in the amount of \$13,898.65
 - c. PR Quarterlies #392-395 dated 03 April 2024 in the amount of \$24,132.73
 - d. Claims #396-428 dated 04 April 2024 in the amount of \$27,634.84
 - e. PR Month-End #452-501 dated 30 April 2024 in the amount of \$96,925.67.
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. Volunteer Labor-Management Report Commissioner Hensley
 - e. Sign at Station 2-1 DC Scherer
11. New Business
 - a. Resolution 2024-04 Surplus Property (1998 Brush Engine) Action
 - b. Resolution 2024-05 Surplus/Sale Property (Stn 2-4 Montesano) Action
 - c. Station 2-4 Sale/Surplus Information/Checklist Action
 - d. Resolution 2024-06 Multi-Jurisdictional Hazard Mitigation Plan Action
 - e. Policy 30.5 Cash & Payment Procedures Action
 - f. Policy 10.5 Inspection & Copying Public Records Action
 - g. Policy 20.10 Whistleblower Protection Action
 - h. Increase Board of Commissioners from 3 to 5 Discussion/Hensley
 - i. District Secretary Parking Sign Discussion/Hensley
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. Adjournment

Next Meeting: 9 May 2024