



GRAYS HARBOR FIRE DISTRICT No. 2

AGENDA

Board of Commissioners Regular Meeting

Thursday, 9 May 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 April 2024
 - b. Special Meeting Minutes of 25 April 2024
 - c. Claims #502-520 dated 23 April 2024 in the amount of \$20,660.66.
 - d. PR Draw #555-563 dated 15 May 2024 in the amount of \$13,898.65.
 - e. PR Month-End #587-608 dated 31 May 2024 in the amount of \$80,960.89.
 - f. PR Benefits #609-615 dated 09 May 2024 in the amount of \$19,781.25.
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. R & M for Station 2-2 DC Scherer
 - f. Increase Board of Commissioners from 3 to 5 Commissioner Hensley
11. New Business
 - a. Policy 10.12 Computer, Electronic, Communications & Internet Usage
 - b. Transfer of Funds from Expense 001 - \$250,000.00 into Investments, Fund 1000
12. Good of the Order
13. Recognition of the Month
14. Executive Session
15. Adjournment

Next Meeting: 13 June 2024