



GRAYS HARBOR FIRE DISTRICT No. 2

AGENDA

Board of Commissioners Regular Meeting

Thursday, 13 June 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 from 9 May 2024
 - b. Special Meeting Minutes from 21 May 2024
 - c. Special Meeting Minutes from 1 June 2024
 - d. Warrant #643-655 dated 20 May 2024 in the amount of \$9,509.37
 - e. PR Draw #656-664 dated 14 June 2024 in the amount of \$13,898.65
 - f. PR Month End #665-694 dated 28 June 2024 in the amount of \$95,467.01
 - g. Benefits PR #688-694 dated 11 June 2024 in the amount of \$19,781.25
 - h. Warrants #766-793 dated 11 June 2024 in the amount of \$23,505.77
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. Station 2-2 Bids for Siding Fire Chief
 - e. Sign at Station 2-1 DC Scherer
 - f. Final – Sale of Station 2-4
11. New Business
 - a. Resolution 2024-07 Surplus of District Property Action
 - b. Insurance – Endures / FirePlus W/Provident Discussion/Action
 - c. Replacement Project – Engine
 - d. Policy 20.20.0 Job Description Volunteer FF Action
 - e. Policy 20.20.3 Vol Requirements-Out-of-District Members Action
 - f. Policy 20.X Job Description-Support Services Action
12. Good of the Order
13. Recognition of the Month
14. Executive Session
15. Adjournment

Next Meeting: 11 July 2024