

Grays Harbor Fire Protection Dist. #2
6317 Olympic Highway · Aberdeen, Washington 98520

DRAFT AGENDA

12 August 2010

Pension Board Meeting
Approve Pension Board Minutes
Call Regular Meeting to Order
Flag Salute

1. Approval of Agenda
2. Approval of Regular Meeting Minutes of 8 July 2010
3. Approval of RFA Meeting Minutes of 15 July 2010
4. Secretary Report
5. Approval to reinvest \$103,000.00 Resolution 2010-12
6. Ambulance Report
7. Fire Chief Report
8. Communications:
9. Unfinished Business
 - a. RFA Committee Report
 - b. Montesano Annexation Update
 - c. #3111 Pumper Repair Request
 - d. Expenditure Policy Draft
 - e. Student Program Policy Draft
10. New Business
 - a. Resolution 2010-13 Surplus Inventory
 - b. Fire Commissioners Health Workshop
 - c. CIAW Membership Changes
 - d. NG 911 Funding
 - e. Fire Chief Evaluation
11. Recognition of the Month:
12. Executive Session
13. Good of the Order
14. Public Comment
15. Review/Approval of Payroll for July 2010
16. Review/Approval of Vouchers for 12 August 2010
17. Adjournment

Next meeting: 9 September @ 7:00PM