

GRAYS HARBOR FIRE DISTRICT

SPECIAL COMMISSIONERS MEETING GRAYS HARBOR RFA

15 October 2009
6:30 PM
Montesano City Hall

MEETING CALLED TO ORDER

The Special RFA meeting was called to order by Commissioner Nick Dunjic at 6:30PM. Present were Commissioner Paul Dean, Chief Dan Prater and representatives of Montesano City Council.

Commissioner Hensley excused due to illness.

1. RFA MEETING CALLED TO ORDER 6:30PM.

2. NO SPECIAL INTRODUCTIONS -

Meeting was turned over to the GHRFA Planning Committee at 6:35PM.

3. OPEN DISCUSSION FOLLOWED

- Discussion followed to hire a Lawyer @ \$200 p/h. Cost would be shared. Engagement letter drafted, it will be signed by Commissioner Dunjic and Montesano City Councilmen Brian Schumacher. Used as needed.
- Finance Report attached. Questions followed.
- Infrastructure Committee: Waiting for completion
- Labor/Management Committee: Discussions on Unions and Associations are taking place
- P/R Committee: No report
- Planning Committee like the use of a Utility Fee (PUD billing)
- Chief Walkington pass out a Draft RFA Plan

4. CLOSE OF RFA MEETING AT 8:05PM.

5. COMMISSIONERS MEETING ADJOURNED

Motion was made by Commissioner Dunjic and seconded to adjourn the RFA Special meeting at 8:08PM.


Unanimously carries



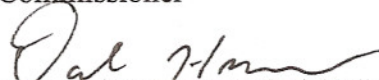
Chairman of the Board



District Secretary



Commissioner



Commissioner