

**GRAYS HARBOR FIRE PROTECTION DISTRICT # 2**  
**Pension Board Meeting**

**11 March 2010**

Meeting called to order at 6:45PM.

Pension meeting was held in the Central Park Fire Station.

Board members present: Commissioners Dean & Hubbard; District Secretary Teri Scherer, Chief Dan Prater.

Motion was made by Commissioner Hubbard and seconded to approve the March meeting minutes as submitted.

Unanimously carried

**OLD BUSINESS:**

Volunteer Brad Shumate has requested that the # of Volunteer representatives be changed to allow up to two (2) on the Pension Board. Board chose to have an alternate not an additional Volunteer Representative.

**NEW BUSINESS:**

Motion was made by Chief Prater to sign an invoice for payment for D. Peterson & E. Barge new Volunteers, Physical form.

Unanimously carried

No further business to conduct.

Motion was made by Commissioner Hubbard and seconded to adjourn the meeting at 7:03PM.

Unanimously carried

Next meeting: 13 May 2010

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Chairman Paul Dean

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District Secretary Teri Scherer

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Commissioner Mike Hubbard

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Brady Volunteer, Brad Shumate

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Fire Chief Dan Prater