

GRAYS HARBOR FIRE DISTRICT #2

SPECIAL COMMISSIONERS MEETING  
GRAYS HARBOR RFA

17 December 2009  
6:30 PM  
Montesano City Hall

**MEETING CALLED TO ORDER for GHFD#2**

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.

Meeting was turned over to the GHRFA Planning Committee.

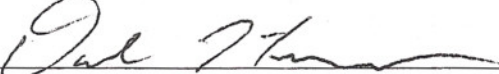
1. RFA MEETING CALLED TO ORDER 6:30PM.
2. INTRODUCTIONS WERE DONE
3. OPEN DISCUSSION FOLLOWED -Meeting minutes attached
4. EXECUTIVE SESSION CALLED
5. CLOSE OF RFA MEETING AT 9:30PM.
6. COMMISSONERS MEETING ADJOURNED

Motion was made by Commissioner Dunjic and seconded to adjourn the RFA meeting at 9:31PM.

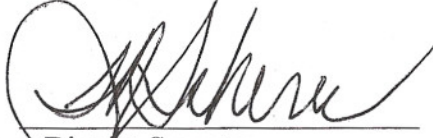
Unanimously carries

RFA Notes submitted by Chief Danny Prater.

  
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Chairman of the Board

  
\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
District Secretary