



Grays Harbor Fire District #10

4660 Wishkah Road Aberdeen, WA 98520
(360) 533-5773 Fax (360) 532-1607

Commissioners

Byron Anderson
Mike Toy
Michael Pauley

Secretary

Shannon Anderson

Fire Chief

Keldy Matthews

Assist. Chief

Michael Pauley

Captians

Bob Anderson

Dave Miller

Mike Toy

Board of Fire Commissioners

Meeting Agenda

April 3, 2017

1. **Call to Order** 6:00 p.m.

2. **Correspondence** 6:05 p.m. – 6:10 p.m.

3. **Additions to the agenda** **(Action)** 6:10 p. m. – 6:15 p.m.

4. **Consent Agenda** **(Action)** 6:15 p.m. – 6:25 p.m.
 - 4.1 **Minutes**
 - 4.2 **Vouchers**

5. **Old Business** 6:25 p.m. – 6:35 p.m.
 - 5.1 **3783 Wishkah Road Survey**
 - 5.2 **Building Request for quotes**
 - 5.3 **Ocean Shores Conference**
 - 5.4 **First Aid Classes**

6. **New Business** 6:35 p.m. – 6:45 p.m.
 - 6.1 **District Email**
 - 6.2 **Commissioners Email Access**

7. **Chief's Report** 6:45 p.m. – 6:50 p.m.
 - 7.1 **Monthly Run Report**

8. **Executive Session** **(When Needed)**

9. **Good of the Order** 6:50 p.m. – 6:55 p.m.
 - 9.1 **School Carnival**

10. **Adjourn** 7:00 p.m.