



Grays Harbor Fire District #10

4660 Wishkah Road Aberdeen, WA 98520
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Commissioners

Byron Anderson
Mike Toy
Michael Pauley

Secretary

Shannon Anderson

Fire Chief

Keldy Matthews

Assist. Chief

Michael Pauley

Captains

Bob Anderson

Dave Miller

Mike Toy

Board of Fire Commissioners

Meeting Agenda

July 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. – 6:20 p.m.
 - A. **Minutes/Vouchers**
5. **Old Business** 6:20 p.m. – 6:35 p.m.
 - A. **3783 Wishkah Road**
 - B. **Station #3 - Building**
 - C. **DNR Agreement (Action)**
6. **New Business** 6:35 p.m. – 6:40 p.m.
 - A. **Fuel Tank Quote (Action)**
 - B. **APP application (Action)**
7. **Chief's Report** 6:40 p.m. – 6:50 p.m.
 - A. **Monthly Run Reports**
 - B. **Department Updates**
8. **Executive Session (If Needed)**
9. **Good of the Order** 6:50 p.m. – 6:55 p.m.
10. **Adjourn** 7:00 p.m.