



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

Captains

Bob Anderson

Dave Miller

Mike Toy

Board of Fire Commissioners

Meeting Agenda

June 5, 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. **Building RFQ (Follow up)**
 - C. **District Email (Follow up)**
 - D. **Commissioner Email Access**
6. **New Business** 6:35 p.m. – 6:40 p.m.
 - A. **Berry request for table and chair use**
 - B. **Additional New Business**
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.