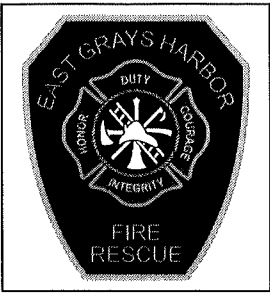


MINUTES
BOARD OF FIRE COMMISSIONERS
SPECIAL BUSINESS MEETING

March 13, 2023

The East Grays Harbor Fire and Rescue Board of Commissioners met at Station 5-5, located at 112 N. 2nd Street, Elma, WA 98541, for the Special Business Meeting at 7:00 p.m. on March 13, 2023, and on Microsoft Teams.

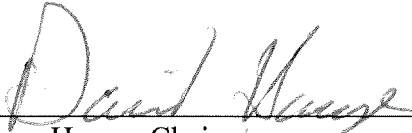
1. **Call to Order:**
Called to order at 7:00 p.m. by Commissioner Bordon.
2. **Pledge of Allegiance:**
Pledge of Allegiance.
3. **Roll Call:**
Commissioner Reinhart, Commissioner Krouse, Commissioner Hauge Absent, Commissioner Patton, Commissioner Borden, Chief Fulbright.
4. **Approval of the Agenda:**
Commissioner Krouse motioned to approve the agenda, and it was seconded by Commissioner Reinhart.
5. **Executive Sessions:**
 - a. The Commissioners went into executive session at 7:05 pm Per RCW 42.30.140(4)(b) that portion of a meeting which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposal made in negotiations or proceedings while in progress. At 8:05 pm Commissioner came out of executive session and extended the meeting for another 20 minutes.
 - b. At 8:25 pm Commissioners came out of executive session with no action taken.
6. **Adjournment:** - Commissioner Borden made a motion to adjourn at 8:26pm, seconded by Commissioner Krouse.



MINUTES

BOARD OF FIRE COMMISSIONERS
SPECIAL BUSINESS MEETING

Approved this April 4, 2023.



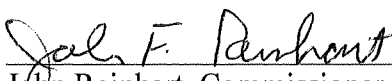
Dave Hauge, Chairman

 4-4-2023

Eric Patton, Commissioner

 4-4-23

Robert Krouse, Commissioner

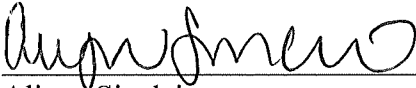
 4/4/23

John Reinhart, Commissioner



Jacob Borden, Commissioner

ATTEST:



Alison Sinclair
District Secretary