



## MINUTES

### BOARD OF FIRE COMMISSIONERS SPECIAL BUSINESS MEETING

**March 31, 2023**

The East Grays Harbor Fire and Rescue Board of Commissioners met at Station 5-5, located at 112 N Second St, Elma, WA 98541, for the Special Business Meeting at 5:00 p.m. on March 31, 2023, and on Microsoft Teams.

1. **Call to Order:**  
Called to order at 5:00 p.m. by Commissioner Bordon.
2. **Pledge of Allegiance:**  
Pledge of Allegiance.
3. **Roll Call:**  
Commissioner Reinhart, Commissioner Krouse, Commissioner Hauge, Commissioner Patton, Commissioner Borden, Chief Fulbright.
4. **Approval of the Agenda:**  
Commissioner Bordon motioned to approve the agenda, and it was seconded by Commissioner Reinhart. Motion Carried.
5. **Executive Sessions:**
  - a. The Commissioners went into executive session at 5:05 pm Per RCW 42.30.140. At 6:05 pm Commissioner came out of executive with no action taken.
6. **Adjournment:** - Commissioner Patton made a motion to adjourn at 6:05pm, seconded by Commissioner Bordon.



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BOARD OF FIRE COMMISSIONERS  
SPECIAL BUSINESS MEETING

Approved this April 4, 2023.

Dave Hauge, Chairman

Eric Patton, Commissioner

Robert Krouse, Commissioner

John Reinhart, Commissioner

Jacob Borden, Commissioner

ATTEST:

Alison Sinclair  
District Secretary