



# **EAST GRAYS HARBOR FIRE & RESCUE**

## **Agenda**

### **Board of Commissioners Regular Meeting Tuesday, 10 September, 2024 at 7:00 p.m. Headquarters**

- |  |                       |
|--|-----------------------|
| <b>1. Meeting Called to Order</b>  | Action                |
| <b>2. Pledge of Allegiance</b>   | Action                |
| <b>3. Roll Call</b>  | Action                |
| <b>4. Approve Agenda</b>   | Action                |
| <b>5. Approve Minutes:</b>   |                       |
| a. Regular Meeting Minutes August 13, 2024.  | Action                |
| <b>6. Financial -Approval of Expenses</b>  |                       |
| a. Payroll Draw EFT 930-934 dated 8/15/2024 in the amount of \$7,822.37.           |                       |
| b. Payroll Benefits EFT 935 dated 8/13/2024 in the amount of \$1,593.98.           |                       |
| c. Payroll Benefits EFT 963 dated 8/16/2024 in the amount of \$2,628.42.           |                       |
| d. Payroll Taxes EFT 964 dated 8/16/2024 in the amount of \$699.43.                |                       |
| e. Payroll Benefits EFT 1015 dated 8/27/2024 in the amount of \$2,290.98.          |                       |
| f. Payroll Benefits EFT 1065 dated 8/30/2024 in the amount of \$3,047.63           |                       |
| g. General Fund 947-955 8/9//2024 in the amount of \$13,812.14                     |                       |
| h. General Fund 966-969 8/16//2024 in the amount of \$3,734.27                     |                       |
| i. EMS Fund claims 936-937 dated 8/9/2024 in the amount of \$538.93.               |                       |
| j. EMS Fund claims 965 dated 8/16/2024 in the amount of \$26.50.                   |                       |
| k. Payroll Benefits EFT 997-999 8/20/2024 in the amount of \$4,284.08              |                       |
| l. EMS Fund claims 1005 dated 8/23/2024 in the amount of \$129.30.                 |                       |
| m. General Fund 1007-1012 8/23//2024 in the amount of \$45,772.46.                 |                       |
| n. Payroll Benefits EFT 991-992, 1001 dated 8/30/2024 in the amount of \$7,638.60. |                       |
| o. Payroll Taxes EFT 1002 dated 8/30/2024 in the amount of \$18,572.41.            |                       |
| p. Payroll EFT 971-990 dated 8/30/204 in the amount of \$80,538.46                 |                       |
| <b>7. Financial Report</b>   | Written/Oral/Ms. Coon |
| <b>8. Correspondence: None</b>   |                       |



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### **9. Chief's Report**

Chief Ward/Oral/Written

#### a. Captains Reports

(1) A-Shift

FF PM Wright/Oral/Written

(2) B-Shift

Captain Avery/Oral/Written

(3) C-Shift

Captain Mayberry/Oral/Written

### **10. Unfinished Business:**

a. Approval of new ambulance

Action

b. Approval of Administrative Chief Position

Action

### **11. New Business: None**

### **12. BVFF: None**

### **13. Executive Session:**

a. Pursuant to RCW 42.30.110(1)(g) *To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employments to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee of class of employees, or discharging or discharging an employee, that action shall be taken in a meeting open to the public.*

### **14. Public Comment**

### **15. Good of the Order:**

b. Commissioner Krouse

c. Commissioner Reinhart

d. Commissioner Lyle

e. Commissioner Koski

f. Commissioner Redmond

### **16. ADJOURNMENT**

**Next Meeting: October 8, 2024**



# **EAST GRAYS HARBOR FIRE & RESCUE**

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### **HOW TO JOIN ZOOM**

East Grays Harbor Fire & Rescue is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: Sep 10, 2024 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85219319037?pwd=2c7barMzGrmlL51aSgkd5sFbpynDci.1>

Meeting ID: 852 1931 9037

Passcode: 161753

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One tap mobile

+12532158782,,85219319037#,,,,\*161753# US (Tacoma)

+12532050468,,85219319037#,,,,\*161753# US

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Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 253 205 0468 US
- +1 719 359 4580 US
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US



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Find your local number: <https://us02web.zoom.us/j/85219319037>