



# **EAST GRAYS HARBOR FIRE & RESCUE**

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## **Agenda**

### **Board of Commissioners Regular Meeting Tuesday, 12 November, 2024 at 7:00 p.m. Headquarters**

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|---|--------|
| <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. October 7, 2024, Special Meeting Minutes.  | Action |
| b. October 17, 2024, Regular Meeting Minutes  | Action |
| <b>6. Financial -Approval of Expenses</b>   |        |
| a. Payroll Benefits EFT 1196-1197 dated 10/3/2024 in the amount of \$25,492.76.     |        |
| b. EMS 1198-1201 dated 10/4/2024 in the amount of \$26,791.97.                      |        |
| c. General 1202-1210 dated 10/04/2024 in the amount of \$5,504.85.                  |        |
| d. Payroll Benefits EFT 1212 dated 10/11/2024 in the amount of \$882.09.            |        |
| e. Payroll Benefits 1217-1218, 1220 dated 10/03/2024 in the amount of \$48,884.67.  |        |
| g. Payroll EFT 1168-1182 dated 10/11/2024 in the amount of \$43,922.66              |        |
| h. General 1223-1225 10/11/2024 in the amount of \$300.63                           |        |
| i. General 1251-1258 dated 10/19/2024 in the amount of \$18,845.07                  |        |
| j. Payroll Benefits EFT 1262 10/19/2024 in the amount of \$321.92.                  |        |
| l. EMS 1265-1266 10/21/2024 in the amount of \$902.45.                              |        |
| m. EMS 1286-1288 10/225/2024 in the amount of \$6,290.98.                           |        |
| n. General 1289-1298 dated 10/25/2024 in the amount of \$26,703.46.                 |        |
| o. Payroll EFT 1230-1245 dated 10/25/2024 in the amount of \$45,605.38.             |        |
| p. General 1299 dated 10/31/2024 in the amount of \$6,119.01                        |        |
| q. Payroll Benefit & Taxes 1300-1309 date 10/25/2024 in the amount of \$68,151.43   |        |
| r. Payroll Taxes 1323 dated 10/31/2024 in the amount of 1,434.27.                   |        |
| s. 3 <sup>rd</sup> Qrt Taxes ESD, PFML, L&I 10/25/2024 in the amount of \$30,187.23 |        |
| t. Payroll 1311-1322 EFT dated 10/31/2024 in the amount of \$6917.92.               |        |



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- 7. **Financial Report** Written/Oral/Ms. Coon
- 8. **Correspondence:** None
- 9. **Chief's Report** Chief Ward/Oral/Written
  - a. Training Report Assistant Chief Smith Oral/Written
  - b. 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:** *Tabled*
- 11. **New Business:**
  - a. Resolution 24-07 Levy Ordinance General Fund Chief Ward
  - b. Resolution 24-08 Levy Ordinance EMS Fund Chief Ward
  - c. Resolution 24-09 Surplus Apparatus Chief Ward
- 12. **BVFF:** *None*
- 13. **Public Comment**
- 15. **Good of the Order:**
  - a. Commissioner Krouse
  - b. Commissioner Reinhart
  - c. Commissioner Lyle
  - d. Commissioner Koski
  - e. Commissioner Redmond
- 16. **ADJOURNMENT**

**Next Meeting: November 12, 2024**



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## **Agenda**

### **HOW TO JOIN ZOOM**

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

Topic: My Meeting

Time: Nov 12, 2024 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82666003147?pwd=Ln4ZTCLjY1kcCv6AL15FnJONZZbjZO.1>

Meeting ID: 826 6600 3147

Passcode: 469028

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One tap mobile

+12532158782,,82666003147#,,,,\*469028# US (Tacoma)

+12532050468,,82666003147#,,,,\*469028# US

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Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 253 205 0468 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 346 248 7799 US (Houston)
- +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
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US



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Meeting ID: 826 6600 3147

Passcode: 469028

Find your local number: <https://us02web.zoom.us/j/82666003147>