



BOARD OF COMMISSIONERS

Special Meeting Agenda

NOTICE is hereby given that the Board of Fire Commissioners (the “Board”) of East Grays Harbor Fire/Rescue, Grays Harbor County, Washington (the “District”) shall be holding a Business Meeting on August 8, 2023, at 7:00 PM at 112 N second Street and on audio conference on Microsoft team APP (SEE INFO. BELOW)

Agenda:

- 1) CALL MEETING TO ORDER –
- 2) PLEDGE OF ALLEGIENCE-
- 3) MISSION STATEMENT-
- 4) ROLL CALL –
- 5) APPROVAL OF THE AGENDA- **(Action)**
- 6) APPROVAL OF MINUTES – **(Action)**
 - a. July 11, 2023, Regular Mtg
- 7) AWARDS/APPRECIATION/INTRODUCTION/SWEARING IN **(Action):**
 - a. FF/Medic - Michael Nicholson
 - b. FF/EMT – Jacob Jones
 - c. FF/Medic – Kylie Turnquist
- 8) FINANCIAL -
 - a. Approval of Expenses
 - (1) 2nd Batch for July 2023 approval of warrants
 - a. EMS 791 through 795 **(Action required).**
 - b. General transaction 769 Through 790 **(Action required).**
 - (2) 1st Batch for August 2023 approval of transactions
 - (a) Payroll 847 through 850 **(Action required)**
 - (b) EMS 896 through 899 **(Action required)**
 - (c) General Transactions 900 – 918 **(Action required)**
 - b. Review of July Payroll **(No Action Required).**
 - c. Approval of August Draw and Payroll **(Action)**
 - d. Review of Month end budget Reports.



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9) **COMMUNICATIONS:** None

10) **CHIEF REPORT –**

a. **Maintenance Report**

(1) **Lift/Lower system for E531 Sterling Tanker/Tender Dump Tank and Hard Suction**

b. **Captain’s Report**

(1) **A-Shift – Captain Huntley**

(2) **B-Shift – Captain Avery**

(3) **C-Shift – Captain Bentow**

c. **Fire Chief’s Monthly Report**

11) **OLD BUSINESS -**

a. **Lexipol**

12) **NEW BUSINESS**

a. **Chief Ward – Living Quarters Agreement**

b. **Local 4075 Contract**

a. **EXECUTIVE SESSION-**

(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 employment 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 or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;

13) **HEARING OF THE PUBLIC - CITIZEN MUST STATE NAME AND PHYSICAL ADDRESS**

14) **COMMISSIONER’S COMMENTS -**

a. **Commissioner Hauge-**

b. **Commissioner Patton-**

c. **Commissioner Krouse-**

d. **Commissioner Borden-**

e. **Commissioner Reinhart-**

15) **MEETING OF LOCAL BOARD OF VOLUNTEER FIREFIGHTERS’ COUNCIL – (Action).**

16) **ADJOURNMENT –**



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Next Meeting is scheduled for: September 12, 2023 @ 19:00

See Microsoft Teams Access on Page 3

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