



BOARD OF COMMISSIONERS

Regular 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 April 4, 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. March 7, 2023, regular Mtg
 - b. March 13, 2023 Special Mtg
 - c. March 23, 2023 Special Mtg
 - d. March 31, 2023 Special Mtg
- 7) AWARDS/APPRECIATION/RETIRMENT/SWEARING IN **(Action):**
- 8) FINANCIAL -
 - a. Approval of Expenses
 - (1) 2nd Batch for March 2023 approval of warrants
 - a. General transaction 276 Through 289 **(Action required).**
 - b. EMS 290 through 293 **(Action required).**
 - (2) 1st Batch of April 2023 approval of transactions
 - a. Payroll items Transaction 353 through 356 **(Action required)**
 - b. EMS Transaction 331 through 338 **(Action required).**
 - c. General Transaction 339 through 352 **(Action required).**
 - b. Review of March Payroll **(No Action Required).**
 - c. Approval of April Draw and Payroll **(Action)**
 - d. Review of Month end budget Reports.
- 9) COMMUNICATIONS: None



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10) CHIEF REPORT –

- a. Fire Chief's Monthly Report

11) OLD BUSINESS -

- a. Tender 5-21
- b. Lexipol
- c. Apparatus payoff

12) NEW BUSINESS-None

- a. Prothman

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 – **(No-Action).**

16) EXECUTIVE SESSION-None

(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;

17) ADJOURNMENT –

Next Meeting is scheduled for: May 2, 2023 @ 19:00



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See Microsoft Teams Access on Page 3

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Topic: Commissioner meeting

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