



AGENDA

BOARD OF FIRE COMMISSIONERS SPECIAL MEETING/WORKSHOP

March 23, 2023

The East Grays Harbor Fire and Rescue Board of Commissioners met at Station 5-3, located at 1003 Monte Elma Rd, Elma, WA 98541, for the Special Meeting at 7:00 p.m. on March 23, 2023, and on Microsoft Teams.

1. **Call to Order:**
2. **Pledge of Allegiance:**
3. **Roll Call:**
4. **Approval of the Agenda:**
5. **Executive Session:**
 - a. (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;

8. Adjournment:

Microsoft Teams meeting:

Join on your computer, mobile app or room device.

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Meeting ID: 231 515 968 039

Passcode: yGhZiD

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