



# BOARD OF COMMISSIONERS

## Special Business 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 November 15, 2022, at 7:00 PM at 112 N second Street and video conference on Microsoft team APP (SEE INFO. BELOW)

### Agenda:

- 1) PUBLIC HEARING CALLED TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) APPROVAL OF THE AGENDA
- 5) NEW BUINESS
  - a. Refund Levy (Chairman Signature)
  - b. Resolution 22-12 Levy Increase General 2023 and Levy Certificate (**Action**)
  - c. Resolution 22-13 Levy Increase EMS 2023 and Levy Certificate (**Action**)
  - d. Resolution 22-14 Protection of 25 cents 2023 (**Action**)
  - e. Adoption of 2023 proposed budget (**Action**)
- 6) ADJOURNMENT
- 7) ADJOURNMENT –

Next Meeting is scheduled for: December 13, 2022 @ 19:00



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**See Microsoft Teams Access on Page 3**

### **HOW TO JOIN MICROSOFT TEAMS**

**Topic: Commissioner meeting**

### Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 267 027 262 06

Passcode: YAbv5x

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