AGENDA



BOARD OF FIRE COMMISSIONERS SPECIAL MEETING/WORKSHOP

March 13, 2023

The East Grays Harbor Fire and Rescue Board of Commissioners met at Station 5-5, located at 112 N. 2nd Street, Elma, WA 98541, for the Special Meeting/Workshop at 7:00 p.m. on March 13, 2023, and on Microsoft Teams.

- 1. <u>Call to Order:</u>
- 2. <u>Pledge of Allegiance:</u>
- 3. <u>Roll Call:</u>
- 4. <u>Approval of the Agenda:</u>
- 5. <u>Executive Session:</u>

Per RCW 42.30.140(4)(b) that portion of a meeting which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposal made in negotiations or proceedings while in progress.

8. Adjournment:

Microsoft Teams meeting: Join on your computer, mobile app or room device. <u>Click here to join the meeting</u> Meeting ID: 231 515 968 039 Passcode: yGhZiD <u>Download Teams | Join on the web</u> Learn More | Meeting options