



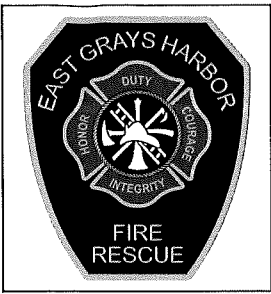
MINUTES

BOARD OF FIRE COMMISSIONERS SPECIAL BUSINESS MEETING

July 5, 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 Business Meeting at 7:00 p.m. on January 18th, 2023, and on Microsoft Teams.

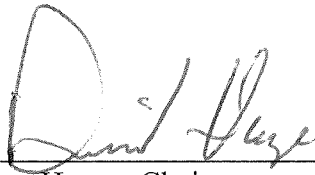
1. **Call to Order:**
Called to order at 7:00 p.m. by Commissioner Hauge.
2. **Pledge of Allegiance:**
Pledge of Allegiance.
3. **Roll Call:**
Commissioner Reinhart, Commissioner Krouse, Commissioner Hauge, Commissioner Borden, & Secretary Monica Thomas. Commissioner Patton is excused.
4. **Approval of the Agenda:**
Commissioner Reinhart motioned to approve the agenda, and it was seconded by Commissioner Borden. Motion carries.
5. **New Business:**
None
6. **Executive Session:**
The Commissioner went into executive session per RCW 42.30.140(4) at 7:02 for 45 minutes. At 7:47 Commissioner Hauge returned and at 7:47 resumed regular meeting. Commissioners discussed labor contracts/agreements and negotiations. Commissioner Borden made a motion to allow the Board Chairman to represent the Board to negotiate the finalization of the union contract proposal. Seconded by Commissioner Krouse. Motion carries.
Commissioner Borden motioned to allow the Board Chairman to represent the Board to negotiate the grievances filed by the union. Seconded by Commissioner Krouse. Motion carries.
7. **Public comment:**
None
8. **Adjournment:** - Commissioner Reinhart made a motion to adjourn at 7:49pm, seconded by Commissioner Krouse. Motion carries.



MINUTES


BOARD OF FIRE COMMISSIONERS
SPECIAL BUSINESS MEETING

Approved this July 11, 2023.

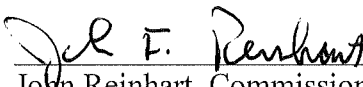
 7-11-23

Dave Hauge, Chairman

Eric Patton, Commissioner

 7-11-23

Robert Krouse, Commissioner


 7/11/23

John Reinhart, Commissioner



Jacob Borden, Commissioner

ATTEST:



Monica Thomas
District Secretary