



EAST GRAYS HARBOR FIRE & RESCUE

Agenda

Board of Commissioners Regular Meeting

Tuesday, 9 July 2024 at 7:00 p.m. Headquarters

- | | |
|-----------------------------------------------------------------------------|--------------------------------------|
| 1. Meeting Called to Order | Action |
| 2. Pledge of Allegiance | Action |
| 3. Roll Call | Action |
| 4. Approve Agenda | Action |
| 5. Approve Minutes: | |
| a. Regular Meeting Minutes June 11, 2024. | Action |
| b. Special Meeting Minutes July 2, 2024. | Action |
| 6. Financial -Approval of Expenses | |
| a. General Fund claims 712-726 dated 6/07/2024 in the amount of \$6,693.78 | |
| b. EMS Fund claims 710-711 6/07/2024 in the amount of \$262.76 | |
| c. Payroll Benefits 706-709 6/07/2024 in the amount of \$27,160.20 | |
| d. Payroll Benefits EFT 727-728 6/10/2024 in the amount of \$7,173.99 | |
| e. Payroll Taxes EFT 731 6/11/2024 in the amount of \$699.43 | |
| f. Payroll Benefits EFT 729-730 6/11/2024 in the amount of \$14,461.87 | |
| g. Payroll Benefits EFT 801-802 6/21/2024 in the amount of \$25,371.82 | |
| h. General Fund claims 772-789 dated 6/21/2024 in the amount of \$20,703.25 | |
| i. General Fund claims 769-771 dated 6/21/2024 in the amount of \$2,611.22 | |
| 7. Financial Report | Written/Oral/Ms. Coon |
| 8. Correspondence: BVFF Invoice Vouchers | |
| 9. Chief's Report | Chief Ward/Oral/Written |
| a. Captains Reports | |
| (1) A-Shift | FF PM Wright/Oral/Written |
| (2) B-Shift | Captain Avery/Oral/Written |
| (3) C-Shift | Acting Captain Mayberry/Oral/Written |
| b. Maintenance Report | Chad Thomas/Oral/Written |



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10. Unfinished Business: Commissioners Volunteering

11. New Business:

a. MoU 24-01

Action

12. BVFF: *None*

13. Executive Session: *None*

14. Public Comment

15. Good of the Order:

- b. Commissioner Krouse
- c. Commissioner Reinhart
- d. Commissioner Lyle
- e. Commissioner Koski
- f. Commissioner Redmond

16. ADJOURNMENT

Next Meeting: August 13, 2024

HOW TO JOIN ZOOM

East Grays Harbor Fire & Rescue is inviting you to a scheduled Zoom meeting.

Topic: Commissioner Regular Meeting

Time: Jul 9, 2024 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86804990662?pwd=kEa6eRZBWFamc8ZDASAp6J40N22BX7.1>

Meeting ID: 868 0499 0662

Passcode: 965371

One tap mobile

+12532050468,,86804990662#,,,,*965371# US

+12532158782,,86804990662#,,,,*965371# US (Tacoma)



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Dial by your location

- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
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Find your local number: <https://us02web.zoom.us/j/86804990662>