



# BOARD OF COMMISSIONERS

## Regular 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 [REDACTED] 2023, at 7:00 PM at 112 N second Street and on audio conference on Microsoft team APP (SEE INFO. BELOW)

**MARCH 7,**

### Agenda:

- 1) CALL MEETING TO ORDER –
- 2) PLEDGE OF ALLEGIENCE-
- 3) MISSION STATEMENT-
- 4) ROLL CALL –
- 5) APPROVAL OF THE AGENDA- **(Action)**
- 6) APPROVAL OF MINUTES – **(Action)**
  - a. February 7, 2023, regular Mtg
  - b. February 20, 2023 Special Mtg
- 7) AWARDS/APPRECIATION/RETIRMENT:
- 8) FINANCIAL -
  - a. Approval of Expenses
    - (1) 2<sup>nd</sup> Batch for February 2023 approval of warrants
      - a. General and EMS transaction 150 Through 173 **(Action required)**.
    - (2) 1<sup>st</sup> Batch of March 2023 approval of transactions
      - a. Payroll items Transaction 217 through 220 **(Action required)**
      - b. EMS 251 through 254 **(Action required)**.
      - c. Genera 217 through 220 **(Action required)**.
  - b. Review of February Payroll **(No Action Required)**.
  - c. Approval of March Draw and Payroll **(Action)**
  - d. Review of Month end budget Reports.
- 9) COMMUNICATIONS
  - a. L&I
- 10) CHIEF REPORT –
  - a. Fire Chief’s Monthly Report



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### 11) OLD BUSINESS -

- a. High School Program-No update
- b. Tender 5-21
- c. Lexipol no-update
- d. EMS Availability Agreements: No update

### 12) NEW BUSINESS-so

- a. Computer/Tablet
- b. Consulting
- c. Chairman
- d. Fire Station Feasibility Study
- e. Fire Levy Lid Lift Or statutory one percent limit up to a six percent.

### 13) HEARING OF THE PUBLIC - **CITIZEN MUST STATE NAME AND PHYSICAL ADDRESS**

### 14) COMMISSIONER'S COMMENTS -

- a. Commissioner Hauge-
- b. Commissioner Patton-
- c. Commissioner Krouse-
- d. Commissioner Borden-
- e. Commissioner Reinhart-

### 15) MEETING OF LOCAL BOARD OF VOLUNTEER FIREFIGHTERS' COUNCIL – **(No-Action).**

### 16) 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;

### 17) ADJOURNMENT –

Next Meeting is scheduled for: April 4, 2023 @ 19:00



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**See Microsoft Teams Access on Page 3**

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

#### **Topic: Commissioner meeting**

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 239 066 976 215

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