



# 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 December 12, 2023, at 7:00 PM at 112 N second Street and on audio conference on Microsoft team APP (SEE INFO. BELOW)**

### 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. Regular Meeting November 14, 2023
  - b. Special Meeting November 21, 2023
- 7) AWARDS/APPRECIATION/INTRODUCTION/SWEARING IN **(Action if needed):**
- 8) FINANCIAL -
  - a. Approval of Expenses
    - (1) 2<sup>nd</sup> Batch for November 2023 approval of warrants
      - a. EMS 1346 and 1347 **(Action required).**
      - b. General transaction 1360 Through 1358 **(Action required).**
    - (2) 1<sup>st</sup> Batch of December 2023 approval of transactions
      - a. Payroll items Transaction 1360 through 1389, 1391 through 1394 **(Action required)**
      - b. EMS Transaction 1424 through 1425 **(Action required).**
      - c. General Transaction 1426 through 1442 **(Action required).**
  - b. Review of November Payroll **(No Action Required).**
  - c. Approval of December Draw and Payroll **(Action)**
  - d. Review of Month End Budget Reports.
- 9) COMMUNICATIONS: None
- 10) CHIEF REPORT –



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- a. Captains Reports
  - (1) A-Shift Captain Huntley
  - (2) B-Shift Captain Avery
  - (3) C-Shift Captain Bentow
- b. Maintenance Report

### 11) OLD BUSINESS -

- a. L & I Update **(No Action)**

### 12) NEW BUSINESS-

- a. 2024 Budget Short Fall
- b. 2024 Meeting Schedule

### 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-**(Needed)**

(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW [42.30.110](#)(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: January 9, 2024 @ 19:00**



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See Microsoft Teams Access on Page 3

### HOW TO JOIN ZOOM

#### Join Zoom Meeting

<https://us02web.zoom.us/j/6092725264?pwd=dGVONi9wcThNYUpJWnFvYlVjeS9wQT09>

Meeting ID: 609 272 5264

Passcode: U7bSVu

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#### One tap mobile

+12532050468,,6092725264#,,,,\*520869# US

+12532158782,,6092725264#,,,,\*520869# US (Tacoma)

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#### Dial by your location

- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 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)

Find your local number: <https://us02web.zoom.us/j/k9rjzMduN>