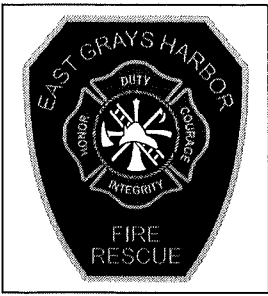


MINUTES
BOARD OF FIRE COMMISSIONERS
SPECIAL BUSINESS MEETING

March 23, 2023

The East Grays Harbor Fire and Rescue Board of Commissioners met at Station 5-3, located at 1003 Monte Elma Rd, Elma, WA 98541, for the Special Business Meeting at 7:00 p.m. on March 23, 2023, and on Microsoft Teams.

1. **Call to Order:**
Called to order at 7:00 p.m. by Commissioner Bordon.
2. **Pledge of Allegiance:**
Pledge of Allegiance.
3. **Roll Call:**
Commissioner Reinhart, Commissioner Krouse, Commissioner Hauge, Commissioner Patton, Commissioner Borden Absent, Chief Fulbright.
4. **Approval of the Agenda:**
Commissioner Krouse motioned to approve the agenda, and it was seconded by Commissioner Reinhart. Motion Carried.
5. **Executive Sessions:**
 - a. The Commissioners went into executive session at 7:02 pm Per RCW 42.30.110(g). At 8:05 pm Commissioner came out of executive session and extended the meeting for another 60 minutes.
 - b. At 9:02 pm Commissioners came out of executive session with no action taken.
6. **Adjournment:** - Commissioner Krouse made a motion to adjourn at 9:03pm, seconded by Commissioner Reinhart.



MINUTES

BOARD OF FIRE COMMISSIONERS
SPECIAL BUSINESS MEETING

Approved this April 4, 2023.



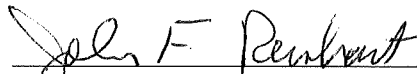
Dave Hauge, Chairman

 4-4-2023

Eric Patton, Commissioner

 4.4.23

Robert Krouse, Commissioner

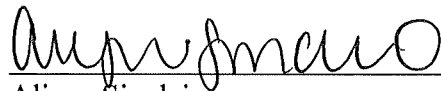
 4/4/23

John Reinhart, Commissioner



Jacob Borden, Commissioner

ATTEST:



Alison Sinclair
District Secretary