



MINUTES

BOARD OF FIRE COMMISSIONERS REGULAR MONTHLY MEETING

October 11th, 2022

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 regular monthly business meeting at 7:00 p.m. on October 11th, 2022, 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 Patton, Commissioner Borden, Chief Fulbright & Secretary Alison Sinclair.
4. **Approval of the Agenda:**
Commissioner Reinhart motioned to approve the agenda, and it was seconded by Commissioner Krouse. Commissioner Hauge requested to add an executive session to discuss Chief Fulbright's vacation overage and evaluation. Motion carried.
5. **Approval of the Minutes:**
Commissioner Patton motioned to approve the September 13th, 2022, regular meeting minutes. Seconded by Commissioner Borden. Motion carried.
Commissioner Patton motioned to approve the October 3rd, 2022, special meeting minutes. Seconded by Commissioner Reinhart. Motion carried.
6. **Financial:**
 - a. Approval of Expenses
 - (1) **2nd Batch for September 2022**
Commissioner Borden made a motion to approve batch 2, warrants 946 to 966, seconded by Commissioner Reinhart. Motion carried.
 - (2) **1st Batch for October 2022**
Commissioner Krouse made a motion to approve batch 1, warrants 1036 to 1053, seconded by Commissioner Reinhart. Motion carried.



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b. **Approval of October Draw and Payroll:**

Commissioner Krouse motioned to approve October 2022 draw and payroll, seconded by Commissioner Reinhart. Motion carried.

7. **Chief's Report:**

See attached copy of Chief's report.

8. **Old Business:**

- a. Navistar Chassis – Covered in Chief's report
- b. High School Program – No update.
- c. Tender – No update.
- d. Lexipol - Covered in Chief's report.
- e. 2003 Ford Expedition for Sprint Unit- Unit will be picked up on October 27th.
- f. EMS Availability Agreement- Meetings with McCleary and District 12 went well. Will await a response.

9. **Executive Session:**

The Commissioners went into executive session per RCW 42.30.140(4) at 7:42pm for 18 minutes. Regular meeting resumed at 8:00pm.

Discussion was had regarding the labor agreement with Local 4075. Tentative meeting date set for November 1st. No action taken.

10. **New Business:**

- a. Resolution 22-10 Surplus Items- Surplus old MSA SCBAs and 2003 Dodge Durango. Discussion to remove Dodge Durango from resolution and add Tender 5-21. Commissioner Krouse motioned to approve Resolution 22-10 with corrections, seconded by Commissioner Patton. Motion carried.
- b. Chief vacation overage- Legal advised to write off Chief Fulbright's vacation overage. The Board and Chief agreed.
- c. Chief's Evaluation- Chief Fulbright received "Exceeds Expectations" on his evaluation. Chief's contract will be extended to December 31st, 2028.



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11. **Public Comment:**
No public comment

12. **Commissioner Comments:**
 - a. Commissioner Hauge – Thank you fellow Commissioners for everything you do.
 - b. Commissioner Patton- Thank you Chief and congrats on your contract extension.
 - c. Commissioner Krouse – No comment.
 - d. Commissioner Borden – No comment.
 - e. Commissioner Reinhart – Thank you fellow Commissioners. Thank you, Chief Fulbright for your dedication to the job. Thank you, Jody, Ali and the all the volunteers.

13. **Board of Volunteer Firefighter’s Council:**
Approval of 5 volunteer firefighter physicals.

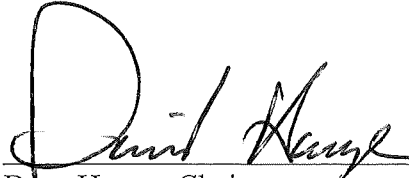
14. **Adjournment:** - Adjourned at 08:15 pm



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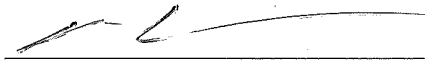
Approved this November 8th, 2022.



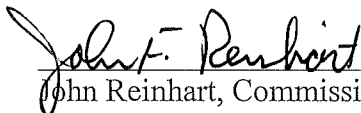
Dave Hauge, Chairman

 11-8-22

Eric Patton, Commissioner

 11-8-22

Robert Krouse, Commissioner

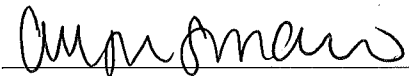
 11/8/22

John Reinhart, Commissioner

 11/8/22

Jacob Borden, Commissioner

ATTEST:



Alison Sinclair
District Secretary