



**MINUTES**  
**BOARD OF FIRE COMMISSIONERS**  
**REGULAR MONTHLY MEETING**

**June 6th, 2023**

The East Grays Harbor Fire and Rescue Board of Commissioners met at Station 5-5, located at 112 N. 2<sup>nd</sup> Street, Elma, WA 98541, for the regular monthly business meeting at 7:00 p.m. on June 6<sup>th</sup>, 2023, and on Microsoft Teams.

1. **Call to Order:**  
Called to order at 7:02pm p.m. by Commissioner Hauge.
2. **Pledge of Allegiance:**  
Pledge of Allegiance.
3. **Mission Statement:**  
Mission Statement.
4. **Roll Call:**  
Commissioner Reinhart, Commissioner Krouse, Commissioner Hauge, Commissioner Patton, Commissioner Borden, Chief Fulbright & Secretary Alison Sinclair.
5. **Approval of the Agenda:**  
Commissioner Reinhart made a motion to approve the agenda. Seconded by Commissioner Borden. Commissioner Hauge requested to add the swear in of new Board Secretary to #7. Motion carried.
6. **Approval of the Minutes:**  
Commissioner Borden motioned to approve the May 2<sup>nd</sup>, 2023, regular meeting minutes. Seconded by Commissioner Reinhart. Motion carried.  
  
Commissioner Borden motioned to approve the May 11<sup>th</sup>, 2023, special meeting minutes. Seconded by Commissioner Krouse. Motion carried.  
  
Commissioner Reinhart motioned to approve the May 23<sup>rd</sup>, 2023, special meeting minutes. Seconded by Commissioner Borden. Motion carried.  
  
Commissioner Borden motioned to approve the May 31<sup>st</sup>, 2023, special meeting minutes. Seconded by Commissioner Reinhart. Motion carried.
7. **Awards/Appreciation/Introduction/Swearing in:**  
Swearing in of Monica Thomas as new Board Secretary and introduction of new hire Paramedic Firefighter Danielle Stumpf.
8. **Financial:**



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a. Approval of Expenses

**(1) 2<sup>nd</sup> Batch for May 2023**

- a. Commissioner Borden made a motion to approve EMS transactions 500- seconded by Commissioner Krouse. Motion carried.
- b. Commissioner Reinhart made a motion to approve General transactions 501 to 520, seconded by Commissioner Borden. Motion carried.

**(2) 1<sup>st</sup> Batch for June 2023**

- a. Commissioner Borden made a motion to approve payroll transactions 556 to 559, seconded by Commissioner Krouse. Motion carried.
- b. Commissioner Reinhart made a motion to approve EMS transactions 563 to 566, seconded by Commissioner Borden. Motion carried.
- c. Commissioner Reinhart made a motion to approve General warrants 567 to 587, seconded by Commissioner Borden. Motion carried.

**b. Review of May Draw and Payroll:**

No action required and no discussion.

**c. Approval of June Draw and Payroll:**

Commissioner Krouse made a motion to approve June Draw and Payroll, seconded by Commissioner Borden. Motion carried.

**d. Review of month-end reports:**

No action required and no discussion.

**9. Communications:**

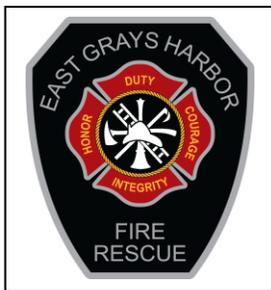
None

**10. Chief's Report:**

See attached copy of Chief's report.

**11. Old Business:**

- a. Tender 5-21 – Covered in Chief's report and brief update from Mechanic Chad Thomas.
- b. Lexipol – No update.



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**12. New Business:**

- a. Prothman- The Fire Chief's position initially had 6 applications, moving 4 applications forward. Interviews scheduled for 06/14/23.

**13. Public Comment:**

Dave Spaulding would like to thank Chief Adam Fulbright for his years of service in the community.

**14. Commissioner Comments:**

- a. Commissioner Hauge – Thank you, Chief and Ali.
- b. Commissioner Patton- Thank you, Adam from when you started until now. You've been greatly appreciated.
- c. Commissioner Krouse – No comment.
- d. Commissioner Borden- Thanks, Chief and Secretary Ali. Welcome to Danielle.
- e. Commissioner Reinhart – No comment.

**15. Meeting of Local Board of Volunteer Firefighter's Council**

None

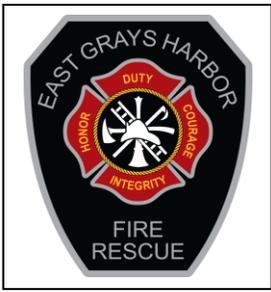
**16. Executive Session:**

The Commissioners went into executive session per RCW 42.30.140(4) at 7:31pm for 45 minutes. At 8:15pm Commissioner Hauge returned and extended the meeting for an additional 30 minutes, he again returned at 8:45 to extend the meeting for an additional 15 minutes. Regular meeting resumed at 9:00pm.

Discussion on employee matters and Union negotiations. Commissioners Borden and Krouse will attend the Auditor's meeting via zoom on 06/23/23. No action taken.

- 17. Adjournment:** - Motion to adjourn at 9:05pm by Commissioner Reinhart, seconded by Commissioner Borden. Motion carried.

Approved this July 11th, 2023.



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**REGULAR MONTHLY MEETING**

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Dave Hauge, Chairman

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Eric Patton, Commissioner

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Robert Krouse, Commissioner

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John Reinhart, Commissioner

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Jacob Borden, Commissioner

ATTEST:

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Monica Thomas  
District Secretary