



# 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 February 7, 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. January 10, 2023, regular Mtg
  - b. January 18, 2023 Special Mtg
- 7) AWARDS/APPRECIATION/RETIRMENT **(No Action)**
- 8) FINANCIAL -
  - a. Approval of Expenses
    - (1) 2<sup>nd</sup> Batch for January 2023 approval of warrants
      - a. EMS transaction 43 Through 48 **(Action required).**
      - b. General Transaction 49 through 59 **(Action required).**
    - (2) 1<sup>st</sup> Batch of February 2023 approval of transactions
      - a. Payroll items Transaction 116 through 119 **(Action required)**
      - b. EMS 129 through 134 **(Action required).**
      - c. Genera l20 through 128 **(Action required).**
  - b. Review of January Payroll **(No Action Required).**
  - c. Approval of February Draw and Payroll **(Action)**
  - d. Review of Month end budget Reports.
- 9) COMMUNICATIONS
  - a. None
- 10) CHIEF REPORT –



# BOARD OF COMMISSIONERS

## Regular Meeting Agenda

- a. Fire Chief's Monthly Report

### 11) OLD BUSINESS -

- a. High School Program-update
- b. Tender 5-21 (Chiefs Report)
- c. Lexipol (Chief Report)
- d. EMS Availability Agreements: Action needed on GHFD12.

### 12) NEW BUSINESS-

- a. Resolution 23-02
- b. Fire Station Feasibility Study
- c. Fire Levy Lid Lift Or statutory one percent limit up to a six percent.

### 13) HEARING OF THE PUBLIC (Optional)- **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 (**Action**)

- 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: March 7, 2023 @ 19:00



# **BOARD OF COMMISSIONERS**

## **Regular Meeting Agenda**

**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

Passcode: H9WdTB

[Download Teams](#) | [Join on the web](#)

[Learn More](#) | [Meeting options](#)