



# **EAST GRAYS HARBOR FIRE & RESCUE**

## **Agenda**

### **Board of Commissioners Regular Meeting**

Tuesday, 13 August, 2024 at 7:00 p.m. Headquarters

- |  |                         |
|--|-------------------------|
| <b>1. Meeting Called to Order</b>  | Action                  |
| <b>2. Pledge of Allegiance</b>   | Action                  |
| <b>3. Roll Call</b>  | Action                  |
| <b>4. Approve Agenda</b>   | Action                  |
| <b>5. Approve Minutes:</b>   |                         |
| a. Special Meeting Minutes July 2, 2024.                                     | Action                  |
| b. Regular Meeting Minutes July 9, 2024.                                     | Action                  |
| <b>6. Financial -Approval of Expenses</b>                                    |                         |
| a. Payroll Taxes claims 809 dated 7/01/2024 in the amount of \$699.43        |                         |
| b. General Fund claims 810-827 7/03/2024 in the amount of \$3,117.91         |                         |
| c. EMS Fund 828-830 7/12/2024 in the amount of \$4,028.95                    |                         |
| d. General Fund 831-837 7/12/2024 in the amount of \$5,984.33                |                         |
| e. Payroll Draw 804-808 7/15/2024 in the amount of \$7,822.37                |                         |
| f. EMS Fund 876-877 7/19/2024 in the amount of \$1,725.26                    |                         |
| g. General Fund 878-884 7/19/2024 in the amount of \$15,852.96               |                         |
| h. EMS Fund 890 7/26/2024 in the amount of \$4,786.24                        |                         |
| i. General Fund claims 891-897 dated 7/26/2024 in the amount of \$22,485.04. |                         |
| j. Payroll Benefits 866-868 dated 7/31/2024 in the amount of \$3,695.30.     |                         |
| k. Payroll Benefits EFT 869-875 7/31/2024 in the amount of \$68,450.28       |                         |
| l. Payroll EFT 838-865 7/31/2024 in the amount of \$86,655.22                |                         |
| m. 2 <sup>nd</sup> Quarter Payroll Taxes EFT 903-907 7/31/2024 \$32,857.30.  |                         |
| <b>7. Financial Report</b>   | Written/Oral/Ms. Coon   |
| <b>8. Correspondence:</b> None   |                         |
| <b>9. Chief's Report</b>   | Chief Ward/Oral/Written |
| a. Captains Reports  |                         |



# **EAST GRAYS HARBOR FIRE & RESCUE**

## **Agenda**

(1) A-Shift

FF PM Wright/Oral/Written

(2) B-Shift

Captain Avery/Oral/Written

(3) C-Shift

Captain Mayberry/Oral/Written

### **10. Unfinished Business:** Commissioners Volunteering

### **11. New Business:**

- |   |        |
|---|--------|
| a. Feasibility and Staffing Study                             | Action |
| b. AC Job Descriptions and Employment Contracts               | Action |
| c. Chief Competing in Firefighter Challenge Worlds in October | Action |
| d. Keys Road Annexation                                       | Action |

### **12. BVFF:** BVFF Invoice Vouchers

### **13. Executive Session:**

- a. Pursuant to RCW 42.30.110(1)(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 employments 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 of class of employees, or discharging or discharging an employee, that action shall be taken in a meeting open to the public.*

### **14. Public Comment**

### **15. Good of the Order:**

- b. Commissioner Krouse
- c. Commissioner Reinhart
- d. Commissioner Lyle
- e. Commissioner Koski
- f. Commissioner Redmond

### **16. ADJOURNMENT**

**Next Meeting: September 10, 2024**



# **EAST GRAYS HARBOR FIRE & RESCUE**

---

## **Agenda**

### **HOW TO JOIN ZOOM**

East Grays Harbor Fire & Rescue is inviting you to a scheduled Zoom meeting.

East Grays Harbor Fire & Rescue is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: Aug 13, 2024 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83972923972?pwd=UPH7A8dPtGkw1kaFnILvttagNRq13B.1>

Meeting ID: 839 7292 3972

Passcode: 466562

---

One tap mobile

+12532050468,,83972923972#,,,,\*466562# US

+12532158782,,83972923972#,,,,\*466562# US (Tacoma)

---

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
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Washington DC)
- +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



# **EAST GRAYS HARBOR FIRE & RESCUE**

---

## **Agenda**

Meeting ID: 839 7292 3972

Passcode: 466562

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