



MINUTES
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING

October 3, 2022

The East Grays Harbor Fire and Rescue Board of Commissioners met at East Grays Harbor Fire and Rescue Station 5-5, located at 112 N. 2nd Street, Elma, WA 98541, for the special monthly business meeting at 7:00 p.m. on October 03, 2022, and on Microsoft Teams.

1. Call to Order:

The meeting was called to order at 7:00 p.m. by Commissioner Hauge.

2. Pledge of Allegiance:

Pledge of Allegiance.

3. Roll Call:

In attendance Commissioner Hauge, Commissioner Patton, Commissioner Krouse, Commissioner Borden, Commissioner Reinhart, Chief Fulbright.

4. Approval of the Agenda:

Commissioner Borden made a motion to approve the agenda, Commissioner Reinhart second the motion, all voted in favor. Motion passed.

5. Executive Session:

Commissioners went into executive session at 7:05pm for 40 minutes to discuss *(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.* Chairman Hauge came out of executive session at 7:45pm and extended the session for another 30 minutes.

At 8:25pm Commissioners came out of executive session and resumed the special Session. Chairman Hauge advise action taken was the Board of commissioners agreed on the Chief's performance evaluation.




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6. **Adjournment:** - Commissioner Krouse motioned to adjourn the meeting at 8:25, seconded by Commissioner Borden. Motion carried.

Approved this October 11, 2022.



Dave Hauge, Chairman



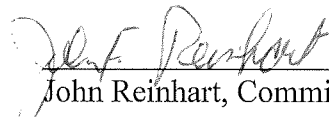
Robert Krouse, Commissioner 10-11-22



Eric Patton, Commissioner 10-11-22

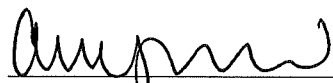


Jacob Borden, Commissioner 10-11-22



John Reinhart, Commissioner 10/11/22

ATTEST:



Alison Sinclair
District Secretary