

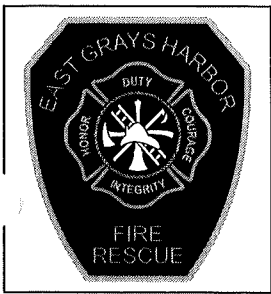
MINUTES

BOARD OF FIRE COMMISSIONERS SPECIAL BUSINESS MEETING

February 20th, 2023

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 Special Business Meeting at 7:00 p.m. on February 20th, 2023, 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 absent.
4. **Approval of the Agenda:**
Commissioner Krouse motioned to approve the agenda, and it was seconded by Commissioner Reinhart. Commissioner Borden proposed to swap the executive session #6 and the hearing of the public #7. Motion carried.
5. **Business:**
 - a. Tender 5-21- Chief Fulbright and Firefighter Thomas presented tender options to the Board and proposed resolution 23-02 for the purchase of a new used tender at \$155,000.00 pending pump test results and inspection. Commissioner Borden motioned to approve resolution 23-02, seconded by Commissioner Krouse, motioned carried.
 - b. EMS availability contracts- Chief Fulbright presented contacts in Commissioner packet and proposed accepting the City of McCleary agreement at **\$119,600.13.** and Grays Harbor Fire District 12 agreement at **\$52, 959.60.** Commissioner Borden motioned to approve EMS Availability agreements, seconded by Commissioner Krouse, motioned carried.

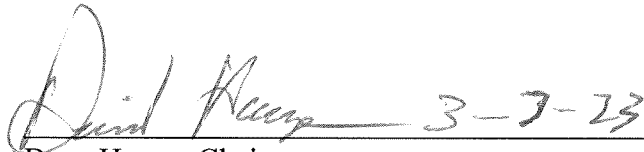


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7. **Executive Session:**
The Commissioners went into executive session per RCW 42.30.140(4) at 7:18pm for 1 hour. At 8:18pm, Commissioner Hauge returned and extended the executive session for 45minutes. Regular meeting resumed at 9:05pm. Commissioner Hauge stated that the session was regarding employee matters and there was no action taken.
- 7 **Public comment:**
No Public Comment
8. **Adjournment:** - Commissioner Borden made a motion to adjourn at 9:26pm, seconded by Commissioner Krouse.


Approved this March 7th, 2023.



Dave Hauge, Chairman




Eric Patton, Commissioner



Robert Krouse, Commissioner

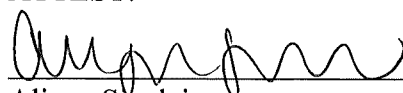


John Reinhart, Commissioner



Jacob Borden, Commissioner

ATTEST:



Alison Sinclair
District Secretary