



BOARD OF COMMISSIONERS

Special Business 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 Special Meeting on June 20,2023 at 7:00 PM at 112 N 2nd Street, Elma and audio conference on Microsoft team APP (SEE INFO. BELOW)

Agenda:

- 1) CALL MEETING TO ORDER –
- 2) PLEDGE OF ALLEGIENCE-
- 3) ROLL CALL –
- 4) APPROVAL OF THE AGENDA- **(Action)**
- 5) NEW BUSINESS
 - a. Approval of Executive Administrative Job Description
- 6) Executive Session Justification

Executive Session is convened to discuss the following topics, as permitted by the cited sections of the Revised Code of Washington (RCW):

- Executive session (RCW 42.30.110)

(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;

- Final action must be in open meeting

- 7) HEARING OF THE PUBLIC: **CITIZEN MUST STATE NAME AND PHYSICAL ADDRESS**
- 8) ADJOURNMENT –

Next Meeting is scheduled for: July 11,2023 at 1900

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Microsoft Teams meeting

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