



EAST GRAYS HARBOR FIRE RESCUE

Agenda

Board of Commissioners Rescheduled Regular Meeting

Tuesday, April 8, at 6:30 p.m. Headquarters

- | | |
|--|---------------------------|
| 1. Meeting Called to Order | Action |
| 2. Pledge of Allegiance | Action |
| 3. Roll Call | Action |
| 4. Approve Agenda | Action |
| 5. Approve Minutes: | |
| March 10, 2026, Regular Meeting Minutes | Action |
| 6. Financial - Approval of Expenses | |
| a. Claim GL 383-394 dated 03/06/2026 in the amount of \$8,029.87 | |
| b. Payroll GL 342-358, 341,409,505 dated 03/13/2026 in the amount of \$69,265.51 | |
| c. Claims GL 402-407 dated 03/13/2026 in the amount of \$15,331.35. | |
| d. Claims GL 453-463 dated 03/20/2026 in the amount of \$14,411.22. | |
| e. Payroll GL 417-433, 489 dated 03/27/2026 in the amount of \$52,560.19. | |
| f. Claims GL 493-499 dated 03/27/2026 in the amount of \$2,627.98. | |
| 7. Financial Report | Ms. Coon |
| 8. Correspondence: | |
| None | Chief Smith |
| 9. Safety & Training Report | Assistant Chief Sainsbury |
| 10. Chief's Report | Chief Smith |
| 11. Unfinished Business: | |
| None | |



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12. Executive Session:

a. **Pursuant to RCW 42.30.140(4)(a)** *Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress."*

b. **RCW 42.30.110(1)(i)(B)** *To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.*

(B) Litigation that the agency reasonably believes may be commenced by or against the agency, the governing body, or a member acting in an official capacity; or

13. New Business:

- | | |
|---|--------|
| a. Purchase Tender | Action |
| b. Reschedule May 12 th Business Meeting | Action |

14. Public Comment:

15. Good of the Order:

- a. Commissioner J. Redmond
- b. Commissioner Lyle
- c. Commissioner Koski



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- d. Commissioner T. Redmond
- e. Commissioner Krouse

16. ADJOURNMENT

Next Meeting: May 12, 2026

HOW TO JOIN ZOOM

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/26113187725244?p=2QxmOhaPIHUTpm0R2I>

Meeting ID: 261 131 877 252 44

Passcode: ru9uz9YZ