

MINUTES
BOARD OF FIRE COMMISSIONERS
REGULAR MONTHLY MEETING

July 12, 2022

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 regular monthly business meeting at 7:00 p.m. on July 12, 2022, and on Microsoft Teams.

1. **Call to Order:**
Called to order at 6:58 p.m. by Commissioner Hauge.
2. **Pledge of Allegiance:**
Pledge of Allegiance.
3. **Roll Call:**
Commissioner Reinhart, Commissioner Krouse, Commissioner Hauge, Commissioner Borden, Commissioner Patton (excused absence), Chief Fulbright & Secretary Jody Coon.
4. **Approval of the Agenda:**
Commissioner Reinhart motioned, and it was seconded by Commissioner Borden to approve the agenda.
5. **Approval of the Minutes:**

Commissioner Krouse motioned to approve the June 14, 2022, regular meeting minutes. Seconded by Commissioner Reinhart. Motion carried.
7. **Financial:**
 - a. Approval of Expenses
 - (1) **2nd Batch for June 2022**
Commissioner Krouse made a motion to approve batch 2, warrants 658441 to 658457, seconded by Commissioner Reinhart. Motion carried.
 - (2) **1st Batch for July 2022**
Commissioner Krouse made a motion to approve batch 1, warrants 658905 to 658922, seconded by Commissioner Borden. Motion carried.
 - b. **Approval of July Draw and Payroll:**
Commissioner Krouse motioned to approve July 2022 draw and payroll, seconded by Commissioner Borden. Motion carried



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c. **Review of month-end reports:**

Chief Fulbright presented month-end reports. Discussion regarding difference in printed reports.

9. **Chief's Report:**

See attached copy of Chief's report.

10. **Old Business:**

a. Navistar Chassis –No update as of date of meeting

b. High School Plan – No update.

c. Tender – Covered in Chief's report

d. Lexipol - Covered in Chief's report.

e. EMS Levy – Flyers not ready by date of meeting. Labels are ready for pick up, media finished, sign waving will happen near August 2nd.

11. **New Business:**

No new Business

12. **Executive Session:**

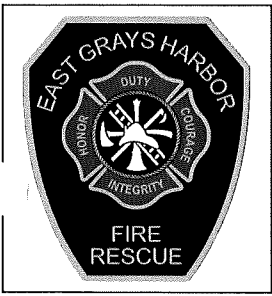
The Commissioners went into executive session per RCW 42.30.140(4) at 7:24 for one hour. At 8:24 Commissioner Hauge returned and extended the executive session for an additional 20 minutes. At 8:44 Commissioner Hauge returned and extended the executive session for a final 10 minutes. Regular meeting resumed at 8:54.

Commissioner Hauge motioned to sign an agreement with Dave Luxenberg, seconded by Commissioner Borden. Motion carried.

Commissioner Krouse made a motion to approve the Chief's proposal for administrative assistance, seconded by Commissioner Borden. Motion carried.

12. **Public Commit:**

Local 4075 president asked the Commissioners if the union could help with the levy in anyway. Commissioner Hauge directed him to coordinate efforts with the Chief. Commissioner Hauge expressed his gratitude.



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Dave Hauge 8-9-22
Dave Hauge, Chairman

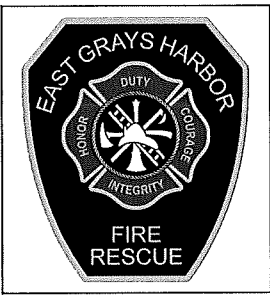
Robert Krouse 8-9-22
Robert Krouse, Commissioner

John F. Reinhart 8/9/22
John Reinhart, Commissioner

Jacob Borden 8/9/22
Jacob Borden, Commissioner

ATTEST:

Jody Coon
Jody Coon
District Secretary



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13. **Commissioner Comments:**

- a. Commissioner Hauge – Looking forward to working with the union in a positive way.
- b. Commissioner Krouse – No comment
- c. Commissioner Borden – Thank you to everyone for staying while in executive session.
- d. Commissioner Reinhart – Thank you to the Chief, the staff, all the volunteers for their hard work and dedication.

15. **Adjournment:** - Adjourned at 09:02 pm

Approved this August 9, 2022.