

# East Grays Harbor Fire and Rescue

## BOARD OF COMMISSIONERS

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 Business Meeting on April 12, 2022, at 7:00 PM at 112 N second Street and on video conference on Zoom APP (SEE INFO. BELOW)

### Agenda:

- 1) CALL MEETING TO ORDER –
- 2) PLEDGE OF ALLEGIENCE-
- 3) ROLL CALL –
- 4) APPROVAL OF THE AGENDA- (Action)
  
- 5) APPROVAL OF MINUTES – (Action)
  - a. March 8, 2022, regular Mtg
  - b. March 14, 2022, special Mtg
  
- 6) HEARING OF THE PUBLIC
  
- 7) EXECUTIVE SESSION – (None)
  
- 8) AWARDS/APPRECIATION/RETIRMENT (Action)
  
- 9) FINANCIAL -
  - a. Approval of Expenses
    - (1) 2<sup>nd</sup> Batch for March 2022 (Action required).
    - (2) 1<sup>st</sup> Batch of April 2022 (Action required).
  - b. Review of March Payroll (No Action Required).
  - c. Approval of April Draw and Payroll (Action)
  - d. Review of Month end budget Reports. (No Action).
  
- 10) COMMUNICATIONS –
  - a) Grays Harbor County Prosecutor (Update)
  - b) Letter to SPMC for IFT
  
- 11) CHIEF REPORT –
  - a. Fire Chief’s Monthly Report (Adam Fulbright)

**12) OLD BUSINESS -**

- a. Navistar Chassis – Update
- b. High School Program- (no update)
- c. Protection fees SPMC- (Update)
- d. Fire Commissioner Position 4 and 5.

**13) NEW BUSINESS-**

- a. Tender 5-21 (**Direction**)
- b. Budget Amendment Resolution 22-03 (**Action**)

**14) COMMISSIONER'S COMMENTS -**

- a. Commissioner Hauge-
- b. Commissioner Patton-
- c. Commissioner Krouse-

**15) MEETING OF LOCAL BOARD OF VOLUNTEER FIREFIGHTERS' COUNCIL – (No Action).**

**16) ADJOURNMENT –**

**Next Meeting is scheduled for: April 12<sup>th</sup>, 2022 @ 19:00**

**See Zoom Access on Page 3**

## HOW TO JOIN ZOOM

Due to Governors Proclamation and social distancing, the Commissioner meetings will also be available to the public through Video conference. You may link in through the following invitation and link.

Fire Chief Adam Fulbright is inviting you to a scheduled Zoom meeting.

**Topic: Fire Commissioner Meeting**

**Time: Apr 12, 2022 07:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/84860394139?pwd=TWI5MS81TXNTVW9BUFA5L3pXbGsyZz09>**

**Meeting ID: 848 6039 4139**

**Passcode: 504065**

**One tap mobile**

**+12532158782,,84860394139#,,, \*504065# US (Tacoma)**

**+16699006833,,84860394139#,,, \*504065# US (San Jose)**

**Dial by your location**

**+1 253 215 8782 US (Tacoma)**

**+1 669 900 6833 US (San Jose)**

**+1 346 248 7799 US (Houston)**

**+1 929 436 2866 US (New York)**

**+1 301 715 8592 US (Washington DC)**

**+1 312 626 6799 US (Chicago)**

**Meeting ID: 848 6039 4139**

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**Find your local number: <https://us02web.zoom.us/j/84860394139?pwd=TWI5MS81TXNTVW9BUFA5L3pXbGsyZz09>**