



MINUTES

BOARD OF FIRE COMMISSIONERS SPECIAL BUSINESS MEETING

May 23, 2023

The East Grays Harbor Fire and Rescue Board of Commissioners met at Station 5-5, located at 112 N Second Street, Elma, WA 98541, and on Microsoft Teams. for the Special Business Meeting at 7:00 p.m.

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.
4. **Approval of the Agenda:**
Commissioner Borden motioned to approve the agenda, and it was seconded by Commissioner Reinhart. Motion carried.
5. **Executive Session:**
The Commissioners went into executive (RCW 42.30.110) at 7:05pm for 24 minutes hour. At 7:24 pm, Commissioner Hauge returned and extended the executive session for 66 minutes.
6. **Regular Session:** - Regular meeting resumed at 8:30pm.
 - a. Commissioner Hauge stated the executive session was to attempt to discuss employee matters, but the Union was unwilling to communicate.
 - b. In addition, the board had discussed the vacant Firefighter Paramedic position. The Chief was directed by the Board of Commissioners to fill the vacant position with an emergency hire.
7. **Adjournment:** - Commissioner Reinhart made a motion to adjourn at 8:31 pm, seconded by Commissioner Bordon, motion carried.



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Approved this June 6th, 2023.

Dave Hauge, Chairman

Eric Patton, Commissioner

Robert Krouse, Commissioner

John Reinhart, Commissioner

Jacob Borden, Commissioner

ATTEST:

Alison Sinclair
District Secretary