



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 Business Meeting on May 23 2023, at 7:00 PM at 112 N second Street 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) Business

6) EXECUTIVE SESSION

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)

- a. (a) national security
- b. (b) (c)real estate
- c. (d) negotiations of publicly bid contracts
- d. (e) export trading
- e. (f) complaints against public officers/employees
- f. (g) qualifications of applicant or review performance of public employee/elective office
- g. (h) evaluate qualifications of candidate for appointment to elective office
- h. (i) discuss claims with legal counsel
 - i. existing or reasonably expected litigation
 - ii. litigation or legal risks expected to result in adverse legal or financial consequences
 - iii. presence of legal counsel alone does not justify executive session
- I. QI/peer review committee documents and discussions

Final action must be in open meeting.

- 7) HEARING OF THE PUBLIC (Optional)- **CITIZEN MUST STATE NAME AND PHYSICAL ADDRESS**



BOARD OF COMMISSIONERS

Special Business Meeting Agenda

8) ADJOURNMENT –

Next Meeting is scheduled for: June 6, 2023 @ 19:00

HOW TO JOIN MICROSOFT TEAMS

Topic: Special Commissioner meeting

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 231 515 968 039

Passcode: yGhZiD

[Download Teams](#) | [Join on the web](#)

[Learn More](#) | [Meeting options](#)