



BOARD OF COMMISSIONERS

Regular 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 Business Meeting on October 11, 2022, at 7:00 PM at 112 N second Street and on video 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) APPROVAL OF MINUTES – **(Action)**
 - a. September 13, 2022, regular Mtg
 - b. October 3, 2022, special Mtg

- 6) AWARDS/APPRECIATION/RETIRMENT **(No Action)**

- 7) FINANCIAL -
 - a. Approval of Expenses
 - (1) 2nd Batch for September 2022 approval of warrants 946 through 966 **(Action required)**.
 - (2) 1st Batch of October 2022 approval of transaction 1036 through 1053 **(Action required)**.
 - b. Review of September Payroll **(No Action Required)**.
 - c. Approval of October Draw and Payroll **(Action)**
 - d. Review of Month end budget Reports. **(No Action)**.

- 8) COMMUNICATIONS – None

- 9) CHIEF REPORT –
 - a. Fire Chief’s Monthly Report (Adam Fulbright)

- 10) OLD BUSINESS -
 - a. Navistar Chassis – No-Update
 - b. High School Program- No-update



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- c. Tender 5-21 (No update)
- d. Lexipol (Update)
- e. 2003 Ford Expedition for Sprint unit
- f. EMS Availability Agreements

11) EXECUTIVE SESSION (**No-Action**)

12) NEW BUSINES-

- a. Resolution 22-10 Surplus Items

13) HEARING OF THE PUBLIC-**Must state name and physical address**

14) COMMISSIONER'S COMMENTS -

- a. Commissioner Hauge-
- b. Commissioner Patton-
- c. Commissioner Krouse-
- d. Commissioner Borden-
- e. Commissioner Reinhart-

15) MEETING OF LOCAL BOARD OF VOLUNTEER FIREFIGHTERS' COUNCIL – (**Action**).

16) ADJOURNMENT –

Next Meeting is scheduled for: November 08, 2022 @ 19:00



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See Microsoft Teams Access on Page 3

HOW TO JOIN MICROSOFT TEAMS

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.

Topic: Commissioner meeting

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or join by entering a meeting ID

Meeting ID: 296 942 063 594

Passcode: z3TsvJ

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