



# 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 January 10, 2023, at 7:00 PM at 112 N second Street and on audio conference on Microsoft team APP (SEE INFO. BELOW)

### Agenda:

- 1) CALL MEETING TO ORDER –
- 2) PLEDGE OF ALLEGIENCE-
- 3) MISSION STATEMENT-
- 4) ROLL CALL –
- 5) APPROVAL OF THE AGENDA- (Action)
- 6) APPROVAL OF MINUTES – (Action)
  - a. December 13, 2022, regular Mtg
- 7) AWARDS/APPRECIATION/RETIRMENT (No Action)
- 8) FINANCIAL -
  - a. Approval of Expenses
    - (1) 2<sup>nd</sup> Batch for December 2022 approval of warrants
      - a. EMS transaction 1303 Through 1310 (Action required).
      - b. General Transaction 1311 through 1326 (Action required).
    - (2) 1<sup>st</sup> Batch of December 2022 approval of transactions
      - a. Payroll items Transaction 5 through 8 (Action required)
      - b. EMS 9 through 12 (Action required).
      - c. General 13 through 29 (Action required).
  - b. Review of December Payroll (No Action Required).
  - c. Approval of January Draw and Payroll (Action)
  - d. Review of Month end budget Reports. (No Action).
- 9) COMMUNICATIONS
  - a. None
- 10) CHIEF REPORT –
  - a. Fire Chief’s Monthly Report



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### 11) OLD BUSINESS -

- a. High School Program- update
- b. Tender 5-21
- c. Lexipol (Chief Report)
- d. EMS Availability Agreements (update)

### 12) NEW BUSINESS-

- a. Resolution 23-01
- b. Fire Station Feasibility Study
- c. Fire Levy Lid Lift
- d. Or statutory one percent limit up to a six percent

### 13) COMMISSIONER'S COMMENTS -

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

### 14) MEETING OF LOCAL BOARD OF VOLUNTEER FIREFIGHTERS' COUNCIL – (No-Action).

### 15) EXECUTIVE SESSION (Action)

- a. (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW [42.30.140\(4\)](#), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;

### 16) ADJOURNMENT –

Next Meeting is scheduled for: February 14, 2023 @ 19:00



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See Microsoft Teams Access on Page 3

### HOW TO JOIN MICROSOFT TEAMS

**Topic: Commissioner meeting**

## Microsoft Teams meeting

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