

East Grays Harbor Fire/Rescue
BOARD OF COMMISSIONERS SPECIAL MEETING
AGENDA
SPECIAL BUSINESS MEETING

NOTICE is hereby given that the Board of Fire Commissioners (the “Board”) of East Grays Harbor Fire and Rescue, Grays Harbor County, Washington (the “District”) shall be holding a Special Business Meeting on April 29, 2022, at 7:00 PM at 112 N second Street and on video conference on Zoom APP (SEE INFO. BELOW)

1) PUBLIC HEARING CALLED TO ORDER

2) PLEDGE OF ALLEGIANCE

3) ROLL CALL

4) APPROVAL OF THE AGENDA

5) NEW BUSINESS

- a) Interview Candidates for Fire Commissioner position 4 and 5
- b) Position 10

6) EXECUTIVE SESSION

Executive Session Justification, 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) (i) National security (ii) In compliance with data security breach
 - b. (b) (c) real estate
 - c. (d) To review negotiations of publicly bid contracts
 - d. (e) To consider, in the case of an export trading.
 - e. (f) To receive and evaluate complaints against public officers/employees
 - f. (g) To evaluate qualifications of applicant or review performance of public employee/elective office
 - g. (h) To evaluate qualifications of candidate for appointment to elective office
 - h. (i) To 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) Protection Agreement SPMC

8) ADJOURNMENT

Next Meeting is scheduled for: May 10, 2022 @ 19:00

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

Topic: Commissioner Meeting

Time: Apr 29, 2022 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81100515240?pwd=c0FQem50eWhSM2JaS0RqMWhxZTFqZz09>

Meeting ID: 811 0051 5240

Passcode: 914401

One tap mobile

+12532158782,,81100515240#,,,,*914401# US (Tacoma)

+13462487799,,81100515240#,,,,*914401# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 811 0051 5240

Passcode: 914401

Find your local number: <https://us02web.zoom.us/j/81100515240?pwd=c0FQem50eWhSM2JaS0RqMWhxZTFqZz09>

number: <https://us02web.zoom.us/j/81100515240?pwd=c0FQem50eWhSM2JaS0RqMWhxZTFqZz09>