



EAST GRAYS HARBOR FIRE RESCUE

Agenda

Board of Commissioners Regular Meeting

Tuesday, March 11, 2025 at 6:00 p.m. Headquarters

- | | |
|---|-----------------------|
| 1. Meeting Called to Order | Action |
| 2. Pledge of Allegiance | Action |
| 3. Roll Call | Action |
| 4. Approve Agenda | Action |
| 5. Approve Minutes: | |
| a. February 11, 2025, Regular Meeting Minutes | Action |
| 6. Financial -Approval of Expenses | |
| a. Claims GL 169-174 dated 2/1/2025 in the amount of \$64,086.97. | |
| b. Payroll Benefits GL 257 dated 2/1/2025 in the amount of \$348.98 | |
| c. Claims GL 222-237 dated 2/7/2025 in the amount of \$24,940.06 | |
| d. Payroll Benefits dated 2/7/2025 in the amount of \$28,322.11. | |
| e. Payroll GL 202-218 dated 2/14/2025 in the amount of \$48,881.52 | |
| f. Claims GL 245-249 dated 02/14/2025 in the amount of \$3,533.49. | |
| g. Payroll Benefits GL 258-265 dated 2/14/2025 in the amount \$42,170.41 | |
| h. Claims GL 272 -278 dated 2/14/2025 in the amount of \$3,565.46. | |
| i. Payroll Taxes GL 399 dated 2/14/2025 in the amount \$10,151.59. | |
| j. Payroll Benefits GL 310-312 dated 2/21/2025 in the amount of \$7,569.32. | |
| k. Claims GL 320-332 dated 2/21/2025 in the amount of \$19,203.77. | |
| l. Payroll Benefits GL 219 2/27/2025 in the amount of \$82,146.69. | |
| m. Payroll Benefits GL 313 -316 02/28/2025 in the amount of \$12,286.48. | |
| n. Payroll GL 279-295 dated 2/28/2025 in the amount of \$53,140.91. | |
| o. Payroll GL 299-307 dated 2/28/2025 in the amount of \$1,660.22. | |
| 7. Financial Report | Written/Oral/Ms. Coon |
| 8. Correspondence <i>None</i> | |



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9. Safety & Training Report

Assistant Chief Smith Oral/Written

10. Chief's Report

Chief Ward Oral/Written

11. Unfinished Business: Paramedic trainee job description - update

11. New Business: *None*

12. BVFF: *None*

13. Public Comment

15. Good of the Order:

- a. Commissioner Krouse
- b. Commissioner Reinhart
- c. Commissioner Lyle
- d. Commissioner Koski
- e. Commissioner Redmond

16. ADJOURNMENT

Next Meeting: April 8, 2025



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HOW TO JOIN ZOOM

East Grays Harbor Fire & Rescue is inviting you to a scheduled Zoom meeting.

Topic: Commissioner Regular Business Meeting

Time: Mar 11, 2025 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88059630078?pwd=qZAD1a0tiimy8O8lXo3CnAHeGNnSPN.1>

Meeting ID: 880 5963 0078

Passcode: 013617

One tap mobile

+12532050468,,88059630078#,,,,*013617# US

+12532158782,,88059630078#,,,,*013617# US (Tacoma)

Dial by your location

- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 689 278 1000 US
- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
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