



# **EAST GRAYS HARBOR FIRE RESCUE**

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## **Agenda**

### **Board of Commissioners Regular Meeting**

Tuesday, December 16, at 6:00 p.m. Headquarters

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| <b>1. Meeting Called to Order</b>                                     | Action                                 |
| <b>2. Pledge of Allegiance</b>  | Action                                 |
| <b>3. Roll Call</b>   | Action                                 |
| <b>4. Approve Agenda</b>  | Action                                 |
| <b>5. Approve Minutes:</b>  |  |
| a. November 12, 2025, Regular Meeting Minutes                         | Action                                 |
| b. November 20, 2025, Special Meeting Minutes                         | Action                                 |
| <b>6. Financial - Approval of Expenses</b>                            |  |
| a. Claims GL 1704-1715 dated 11/07/2025 in the amount of \$19,420.07. |  |
| b. Claims GL 1725-1734 dated 11/14/2025 in the amount of \$7,699.36   |  |
| c. Payroll GL 1652-1668 dated 11/07/2025 in the amount of \$55,062.65 |  |
| d. Payroll GL 1738-1754 dated 11/21/2025 in the amount of \$50,075.98 |  |
| e. Claims GL 1770-1784 dated 11/25/2025 in the amount of \$44,988.46. |  |
| f. Claims GL 1814-1820 dated 10/24/2025 in the amount of \$7,655.47.  |  |
| <b>8. Financial Report</b>  | Written/Oral/Ms. Coon                  |
| <b>9. Correspondence: None</b>  |  |
| <b>10. Safety &amp; Training Report</b>                               | Assistant Chief Sainsbury Oral/Written |
| <b>11. Chief's Report</b>   | Chief Smith Oral/Written               |
| <b>12. Unfinished Business: None</b>                                  |  |



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### **12. Executive Session:**

- a. **Pursuant to RCW 42.30.110(1)(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 employments 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 of class of employees, or discharging or discharging an employee, that action shall be taken in a meeting open to the public.*
- b. **Pursuant to RCW 42.30.140(4)(a)** *Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress."*

### **13. New Business:**

- a. Elections
- b. Approval of Resolution 25-06 2026, Regular Board Meeting Schedule
- c. Local 4075 2026-2028 Contract

### **14. Public Comment**

### **15. Award Presentation**

### **16. Good of the Order:**

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



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### **17. ADJOURNMENT**

**Next Meeting: January 13, 2025**

### **HOW TO JOIN ZOOM**

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

Topic: Regular Business Meeting

Time: Dec 16, 2025 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83122238204>

Meeting ID: 831 2223 8204

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One tap mobile

+12532050468,,83122238204# US

+12532158782,,83122238204# US (Tacoma)

Join instructions

<https://us02web.zoom.us/join/83122238204?signature=4WrkmPPa3EjBtskaXVmUo7sGxVQ9otMurhA711XSTyI>