

MINUTES
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING

November 21, 2023

The East Grays Harbor Fire and Rescue Board of Commissioners met at Station 5-5, located at 112 N. 2nd Street, Elma, WA 98541, for the special business meeting at 7:00 p.m. on November 21, 2023, and on Zoom.

1. **Call to Order:**
Called to order at 7:00pm by Commissioner Hauge.
2. **Pledge of Allegiance:**
Pledge of Allegiance.
3. **Mission Statement:**
Mission Statement.
4. **Roll Call:**
Commissioner Reinhart, Commissioner Krouse, Commissioner Hauge, Commissioner Borden, Commissioner Patton, Chief Ward, & Secretary Monica Thomas.
5. **Approval of the Agenda:**
Commissioner Reinhart motions to approve the agenda for this special business meeting. Seconded by Commissioner Borden. Motion carried.
6. **New Business:** Commissioners discussed and agreed to do line d first before the rest.
 - a. Resolution 23-06 levy increase general 2024 and levy certificate. Motion by Commissioner Borden to approve, Seconded by Commissioner Krouse. Motion carried.
 - b. Resolution 23-07 levy increase EMS 2024 and levy certificate. Motion by Commissioner Reinhart to approve, seconded by Commissioner Borden. Motion carried.
 - c. Resolution 23-08 protection of 25 cents 2024. Motion by Commissioner Borden to approve, seconded by Commissioner Reinhart.
 - d. Adoption of 2024 proposed budget. - Presented by Chief Ward. See copy on file.
 - e. Approval of MOU with IAFF local 4075. Motion to approve by Commissioner Borden, seconded by Reinhart. Discussion on time of year and cash flow to pay it. 3 yav and 2 nay. Motion carried.
7. **Executive Session:**



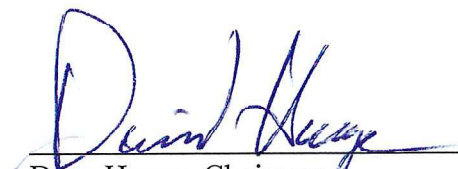
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Decided to have a public discussion about L&I. Got no reduction in fines. Will be getting 18 new sets of bunker gear. Chief Ward and Commissioners talked about payments and timing, \$2000/month for roughly 36 months. Chief Ward will take care of paperwork.


8. **Adjournment:** - Motion to adjourn at 7:58pm by Commissioner Borden seconded by Commissioner Krouse. Motion carried.

Approved this December 12, 2023.

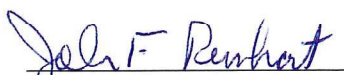


Dave Hauge, Chairman

Eric Patton, Commissioner



Robert Krouse, Commissioner



John Reinhart, Commissioner



Jacob Borden, Commissioner

ATTEST:



Monica Thomas
District Secretary