



# **EAST GRAYS HARBOR FIRE RESCUE**

## **Agenda**

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

Tuesday, Oct 14, 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. September 9, 2025, Regular Meeting Minutes Action
6. ESCI Presentation
7. Financial - Approval of Expenses
  - a. Payroll GL 1361-1362 dated 9/2/2025 in the amount of \$31,486.41.
  - b. Claims GL 1404-1417 dated 9/5/2025 in the amount of \$9,970.72.
  - c. Claims GL 1433-1443 dated 9/12/2025 in the amount of \$58,728.23.
  - d. Claims GL 1483-1486 dated 9/19/2025 in the amount of \$12,743.48
  - e. Payroll GL 1499-1504 dated 9/26/2025 in the amount of \$56,127.19.
  - f. Payroll GL 1447-1464 dated 9/22/2025 in the amount of \$60,297.69
8. Financial Report Written/Oral/Ms. Coon
9. Correspondence: None
10. Safety & Training Report Assistant Chief Sainsbury Oral/Written
11. Chief's Report Chief Smith Oral/Written
12. Unfinished Business: None



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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. **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. ILA District 12 approval
- b. Maintaining Public Records Resolution 25-04
- c. Keys Road Annexation Resolution 25-05

### **14. Public Comment**

### **15. 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: November 11, 2025**

### **HOW TO JOIN ZOOM**

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

Topic: Regular Commissioner Meeting

Time: Oct 14, 2025 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81400380944?pwd=bdvxaQnK4sBJhBLB3vJFt8dBESnH19.1>

Meeting ID: 814 0038 0944

Passcode: 519527

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One tap mobile

+12532050468,,81400380944#,,,,\*519527# US

+12532158782,,81400380944#,,,,\*519527# US (Tacoma)

Join instructions

[https://us02web.zoom.us/join/81400380944/invitations?signature=IG4FwgziKBL7VHbflbpOyMMaTOYNyIxPiEW RTE\\_HFTw](https://us02web.zoom.us/join/81400380944/invitations?signature=IG4FwgziKBL7VHbflbpOyMMaTOYNyIxPiEW RTE_HFTw)