



BOARD OF COMMISSIONERS

Regular Meeting Agenda

NOTICE is hereby given that the Board of Fire Commissioners (the “Board”) of East Grays Harbor Fire/Rescue, Grays Harbor County, Washington (the “District”) shall be holding a Business Meeting on November 08, 2022, at 7:00 PM at 112 N second Street and on video conference on Microsoft team APP (SEE INFO. BELOW)

Agenda:

- 1) CALL MEETING TO ORDER –
- 2) PLEDGE OF ALLEGIENCE-
- 3) MISSION STATEMENT-
- 4) ROLL CALL –
- 5) APPROVAL OF THE AGENDA- **(Action)**
- 6) APPROVAL OF MINUTES – **(Action)**
 - a. October 11, 2022, regular Mtg
- 7) AWARDS/APPRECIATION/RETIRMENT **(No Action)**
- 8) FINANCIAL -
 - a. Approval of Expenses
 - (1) 2nd Batch for October 2022 approval of warrants 1071 through 1089 **(Action required).**
 - (2) 1st Batch of October 2022 approval of transaction 1149 through 1163 **(Action required).**
 - b. Review of October Payroll **(No Action Required).**
 - c. Approval of November Draw and Payroll **(Action)**
 - d. Review of Month end budget Reports. **(No Action).**
- 9) COMMUNICATIONS
 - a. Grays Harbor EMS
- 10) CHIEF REPORT –
 - a. Fire Chief’s Monthly Report (Adam Fulbright)
- 11) OLD BUSINESS -
 - a. Navistar Chassis – Update
 - b. High School Program- update
 - c. Tender 5-21



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- d. Lexipol
- e. 2003 Ford Expedition
- f. EMS Availability Agreements

12) EXECUTIVE SESSION (**Action**)

- a. (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 employment 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 or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;

13) NEW BUSINES-

14) HEARING OF THE PUBLIC-**MUST STATE NAME AND PHYSICAL ADDRESS**

15) COMMISSIONER'S COMMENTS -

- a. Commissioner Hauge-
- b. Commissioner Patton-
- c. Commissioner Krouse-
- d. Commissioner Borden-
- e. Commissioner Reinhart-

16) MEETING OF LOCAL BOARD OF VOLUNTEER FIREFIGHTERS' COUNCIL – (**No-Action**).

17) ADJOURNMENT –

Next Meeting is scheduled for: November 15, 2022 @ 19:00

See Microsoft Teams Access on Page 3



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HOW TO JOIN MICROSOFT TEAMS

Topic: Commissioner meeting

Microsoft Teams meeting

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