

## MINUTES

### EAST GRAYS HARBOR FIRE AND RESCUE BOARD OF FIRE COMMISSIONERS REGULAR MONTHLY BUSINESS MEETING

May 10, 2022

The East Grays Harbor Fire And Rescue Board of Commissioners met at Station 5-5, located at 112 N. 2<sup>nd</sup> Street, Elma, WA 98541, for the regular monthly business meeting at 7:00 p.m. on May 10, 2021, and on Zoom.

1. **Call to Order:**  
Called to order at 7:02 p.m. by Commissioner Hauge.
2. **Pledge of Allegiance:**  
Pledge of Allegiance.
3. **Roll Call:**  
Commissioner Hauge, Commissioner Patton, Commissioner Krouse, appointed Commission Reinhart, appointed Commissioner Borden, Chief Fulbright & Secretary Jody Coon.
4. **Approval of the Agenda:**  
Commissioner Patton motioned and it was seconded by Commissioner Krouse to approve the agenda. Motion carried
5. **Swearing in Ceremony:**  
Commissioners Reinhart and Borden were sworn in.
6. **Approval of the Minutes:**
  - a. Commissioner Patton motioned to approve the April 12, 2022, regular meeting minutes. Seconded by Commissioner Krouse with typo corrected. Motion carried.
  - b. Commissioner Krouse made a motion to approve the April 29, 2022, special meeting minutes. Seconded by Commissioner Patton, Motion carried.
7. **Financial:**
  - a. Approval of Expenses
    - (1) **2<sup>nd</sup> Batch for April 2022**  
Commissioner Patton made a motion to approve batch 2, GL #363 to 378 seconded by Commissioner Krouse. Motion carried.

**(2) 1<sup>st</sup> Batch for May 2022**

Commissioner Patton made a motion to approve batch 1, GL #447 to 468 seconded by Commissioner Krouse. Motion carried.

**b. Approval of April Draw and Payroll:**

Commissioner Krouse motioned to approve May 2022 draws, seconded by Commissioner Reinhart. Motion carried

**c. Review of month-end reports:**

Chief Fulbright presented month-end reports.  
Discussion followed, availability fees and investment fund.

**9. Chief's Report:**

See attached copy of Chief's report.

**10. Old Business:**

- a. Navistar Chassis – Covered in Chief's report
- b. High School Plan – No update
- c. Tender - Chief gave update. Discussion followed. Chief to request Co-op to stop work. Commissioners request further diagnoses.
- d. Lexipol - Covered in Chief's report.

**11. New Business:**

- a. Nationwide Plan Continuum – Resolution 22-04 Commissioner Borden motioned to approve resolution 22-04, seconded by Commissioner Reinhart. Motion carried.
- b. Special meeting discussion for new commissioners to review Title 52 May 24, 2022, at 7:00.

**12. Public Commit: Several questions and comments were made by the public.**

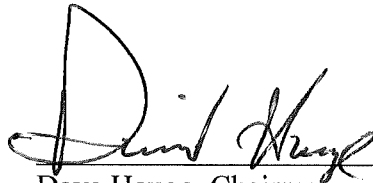
**13. Commissioner Comments:**


- a. Commissioner Krouse – Thank you to the front-line staff, thank you to Chief, Jody and Ali.
- b. Commissioner Reinhart – No Comment
- c. Commissioner Borden – Grateful for the other commissioners help and mentorship. Thank you to Chief for bringing him up to speed.

- d. Commissioner Patton – Thank you to crews, knows things can be challenging, thank you to public for making comment, welcome new commissioners.
- e. Commissioner Hauge – Thank you to Firefighter Wright for his work in achieving his paramedic certification. Thank you to the Chief and Secretary for all the work they are doing.

15. **Adjournment:** - Adjourned at 8:45

Approved this June 14, 2022.


  
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Dave Hauge, Chairman

  
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Robert Krouse, Commissioner

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Eric Patton, Commissioner

  
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John Reinhart, Commissioner

  
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Jacob Borden, Commissioner

ATTEST/  
  
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Jody Coon  
District Secretary