



**MINUTES**  
**BOARD OF FIRE COMMISSIONERS**  
**REGULAR MONTHLY MEETING**

**June 14, 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 June 14, 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 Borden, Commissioner Krouse, Commission Reinhart, Commissioner Patton (excused absence), Chief Fulbright & Secretary Jody Coon.
4. **Approval of the Agenda:**  
Commissioner Krouse motioned, and it was seconded by Commissioner Borden to approve the agenda. Discussion, Commissioner Hauge made a request to add to Old Business a discussion for a financial review committee and a budget review committee. Motion carried with requested additions.
5. **Approval of the Minutes:**
  - a. Commissioner Borden motioned to approve the May 10, 2022, regular meeting minutes. Seconded by Commissioner Krouse. Motion carried.
  - b. Commissioner Krouse made a motion to approve the May 24, 2022, special meeting minutes. Seconded by Commissioner Borden. Motion carried.
  - c. Commissioner Krouse made a motion to approve the June 8, 2022, special meeting. Seconded by Commissioner Borden. Motion carried
7. **Financial:**
  - a. Approval of Expenses
    - (1) **2<sup>nd</sup> Batch for May 2022**  
Commissioner Krouse made a motion to approve batch 2, warrants 657035 to 657056, seconded by Commissioner Borden. Motion carried.
    - (2) **1<sup>st</sup> Batch for June 2022**  
Commissioner Borden made a motion to approve batch 2, warrants 657644 to 657676, seconded by Commissioner Krouse. Motion carried.



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

Commissioner Krouse motioned to approve June 2022 draw and payroll, seconded by Commissioner Borden. Motion carried

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

Chief Fulbright presented month-end reports.

Discussion of availability fees and protection fees

9. **Chief's Report:**

See attached copy of Chief's report. Commissioner Borden asked when the old website would be retired. Chief to contact IT employee to get confirmation of that and get back to the board.

10. **Old Business:**

a. Navistar Chassis – One new chassis is attached. Possibly completed end of July. Still no firm date of completion

b. High School Plan – No update.

c. Tender – Nothing new to report.

d. Lexipol - Covered in Chief's report.

e. EMS Levy – Voter registry list gone through in preparation for mailers.

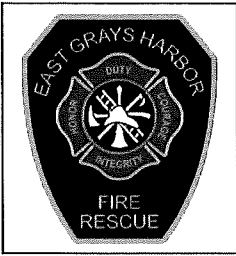
f. Committee for financial and budget review – Brief discussion on the possibility of forming committees in the future.

11. **New Business:**

a. Resolution 22-05 / Transport Fee Increase - Commissioner Borden motioned to approve resolution 22-05, seconded by Commissioner Reinhart. Motion carried.

b. Resolution 22-06 / Small Works Roster – Commissioner Krouse motioned to approve resolution 22-06, seconded by Commissioner Borden. Motion carried.

c. Resolution 22-07 / EMS Levy – Commissioner Krouse motioned to approve resolution 22-07, seconded by Commissioner Borden. Motion carried.



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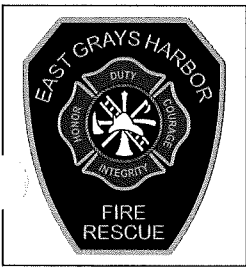
- d. Resolution 22-08 / Commissioner Waver – Commissioner Borden motioned to approve resolution 22-08, seconded by Commissioner Reinhart. Motion carried.
- e. Resolution 22-09 / Purchase Scott SCBA – Commissioner Krouse motioned to approve resolution 22-09, seconded by Commissioner Borden. Motion carried.

12. **Public Commit:** No public commit

13. **Commissioner Comments:**

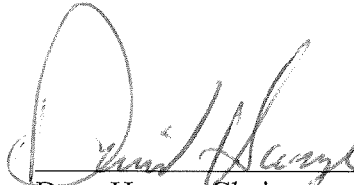
- a. Commissioner Hauge – Thank you to the staff who prepares and participates in community programs. Thank to the new EMT's and an extra thank you to Firefighter Bentow for all the extra things she does. He then read a letter. (Letter attached) He also added a thank you to Commissioner Krouse for attending the conference.
- b. Commissioner Krouse – Reported on the topics of the WFCFA Spring Seminar he attended. Personnel problems and litigation main topics with emphasis on investigations within departments, observational bias, and intentional misconduct, topics that will help the district move forward and cover its bases. Thank you to the frontline works for all the work they do and training they have completed.
- c. Commissioner Borden – No Comment
- d. Commissioner Reinhart – Commend Chief for all the work he's been doing, I Think he is giving the taxpayer the best use of the money he is spending and doing the best for the community and the staff. Also, I would like to commend the staff for how hard they work.

15. **Adjournment:** - Adjourned at 08:29 pm



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Approved this July 12, 2022.

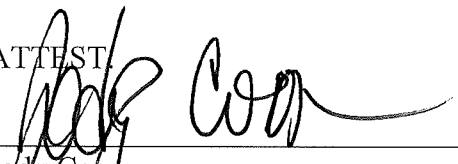
  
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Dave Hauge, Chairman

  
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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  
  
\_\_\_\_\_  
Jody Coon  
District Secretary