



GRAYS HARBOR FIRE & RESCUE

Agenda

Board of Commissioners Regular Meeting

Tuesday, 13 February 2024 at 7:00 p.m. Station. 5-5

1. Meeting Called to Order Action
2. Pledge of Allegiance Action
3. Roll Call Action
4. Approve Agenda Action
5. Approve Minutes:
 - a. Regular Meeting Minutes January 9, 2024. Action
6. FINANCIAL -
 - a. Approval of Expenses:
 - (1) Accounts Payable (2nd Batch) for January
 - a. EMS Transactions 48-52 in the amount of \$9,275.46 Action
 - b. General Transactions 53-69 in the amount of \$53,800.38` Action
 - (2) Payroll January 2024:
 - a. Payroll Month-end Transactions 71-100 (*EFT Check Register*) in the amount of \$79,447.53 Dated January 31, 2024. Action
 - b. Payroll Transactions 115-120 (*EFT Claims*) in the amount of \$39,361.90 Dated January 31, 2024. Action
 - c. Payroll 4th Qrt Tax Transactions 144-146 (*EFT*) in the amount of \$23,641.30 Dated January 24, 2024. Action
 - d. Payroll Benefits Transactions 182-186 in the amount of \$78,462.12 Dated February 9, 2024. Action
 - (3) Accounts Payable (1st Batch) for February 2024:
 - a. EMS Transaction 159-163 in the amount of \$14,738.53 Action
 - b. General Transaction 164-180 in the amount of \$6,732.04 Action
 - (4) Payroll January 2024:
 - a. Payroll Draw Transactions 153-158 in the amount of \$7,608.75. Dated February 15, 2024. Action



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(5) Review Month-End Report Written/Oral/Ms. Coon

7. Correspondence – *Nothing this month*

8. Chief's Report

Chief Ward/Oral/Written

a. Captains Reports

(1) A-Shift

FF PM Wright/Oral/Written

(2) B-Shift

Captain Avery/Oral/Written

(3) C-Shift

Acting Captain Mayberry/Oral/Written

b. Maintenance Report

Chad Thomas/Oral/Written

9. Unfinished Business:

a. MOU with ESD - Update

10. New Business:

a. L& I Brief

No Action

b. Going Green

No Action

11. Executive Session:

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 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;

12. Public Comment

13. Good of the Order:

a. Commissioner Krouse

b. Commissioner Reinhart

c. Commissioner Hauge

d. Commissioner Lyle



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e. Commissioner Koski

14. ADJOURNMENT

Next Meeting: March 12, 2024

HOW TO JOIN ZOOM

Topic: East Grays Harbor Fire & Rescue Regular Board Meeting

Time: Feb 13, 2024 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85378186730?pwd=cGNsbWozbEILT0VyZDgzZ1A1cXJOdz09>

Meeting ID: 853 7818 6730

Passcode: 522924