



EAST GRAYS HARBOR FIRE RESCUE

Agenda

Board of Commissioners Regular Meeting

Tuesday, November 12, at 6:00 p.m. Headquarters

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| 1. Meeting Called to Order | Action |
| 2. Pledge of Allegiance | Action |
| 3. Roll Call | Action |
| 4. Approve Agenda | Action |
| 5. Approve Minutes: | |
| a. October 14, 2025, Regular Meeting Minutes | Action |
| 6. ESCI Presentation | |
| 7. Financial - Approval of Expenses | |
| a. Claims GL 1546-1565 dated 10/10/2025 in the amount of \$55,968.40. | |
| b. Payroll GL 1519-1535 dated 10/10/2025 in the amount of \$50,119.91 | |
| c. Claims GL 1577-1582 dated 10/10/2025 in the amount of \$6,342.22. | |
| d. Claims GL 1583-1586 dated 10/10/2025 in the amount of \$959.93. | |
| e. Claims GL 1608-1616 dated 10/17/2025 in the amount of \$7,404.60. | |
| f. Payroll GL 1587-1603 dated 10/24/2025 in the amount of \$48,591.37. | |
| g. Payroll Benefits GL 1636-1643 dated 10/27/2025 in the amount of \$79,183.79. | |
| h. Payroll Benefits GL 1644-1648 dated 10/31/2025 in the amount of \$60,242.02. | |
| i. Claims GL 1672-1675 dated 10/31/2025 in the amount of \$11,926.36. | |
| j. Claims GL 1676-1687 dated 10/31/2025 in the amount of \$26,637.08. | |
| 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 |



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12. Unfinished Business: None

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 42.30.110(1)(i)** *To discuss with legal counsel representing the agency matters agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.*

13. New Business:

- a. 2026 Budget Approval
- b. 2026 Board Chair Nominees
- c. Unify administrative COLA language

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: December 9, 2025

HOW TO JOIN ZOOM

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

Topic: Regular Commissioner Meeting

Time: Nov 12, 2025 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87371225845?pwd=QJT4P9wXWYnJq4a3i9JaD5epw141GX.1>

Meeting ID: 873 7122 5845

Passcode: 211215

One tap mobile

+12532158782,,87371225845#,,,,*211215# US (Tacoma)

+12532050468,,87371225845#,,,,*211215# US

Join instructions

https://us02web.zoom.us/join/87371225845/invitations?signature=vGEunIPlw-AV0j42T9bgTjaN6-zs_o67qbVQLhOpfAA