



EAST GRAYS HARBOR FIRE RESCUE

Agenda

Board of Commissioners Regular Meeting

Tuesday, January 13, 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. Board Chair Election | |
| 6. Approve Minutes: | |
| a. December 9, 2025, Reschedule Regular Meeting Minutes | Action |
| b. December 12, 2025, Regular Meeting Minutes | Action |
| 7. Financial - Approval of Expenses | |
| a. Payroll GL 1824-1829 dated 12/01/2025 in the amount of \$56,701.65. | |
| b. Claims GL 1862-1879 dated 12/01/2025 in the amount of \$25,086.01. | |
| c. Payroll GL 1790-1807 dated 12/05/2025 in the amount of \$57,521.81. | |
| d. Claims GL 1880-1884 dated 12/13/2025 in the amount of \$31,416.82. | |
| e. Payroll GL 1882-1898 dated 12/19/2025 in the amount of \$45,729.10 | |
| f. Claims GL 1915-1932 dated 12/19/2025 in the amount of \$22,251.19. | |
| g. Claims GL 1942-1952 dated 12/31/2025 in the amount of \$50,718.28. | |
| h. Payroll GL 1902-1909 dated 12/31/2025 in the amount of \$1,152.52. | |
| 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

13. 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. **Pursuant to RCW 42.30.140(4)(a)** *Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress."*

14. New Business:

- a. Approval of Resolution 25-01-2026 Interfund Transfer Action
- c. Grays Harbor County Radio Contract Action

15. Public Comment

16. Good of the Order:

- a. Commissioner J. Redmond
- b. Commissioner Lyle



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- c. Commissioner Koski
- d. Commissioner T. Redmond
- e. Commissioner Krouse

17. ADJOURNMENT

Next Meeting: February 10, 2026

HOW TO JOIN ZOOM

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

Topic: Regular Meeting

Time: Jan 13, 2026 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85906736276?pwd=Gru53k5LvGCeI2Y5K9fD1iNiHJTTPZ.1>

Meeting ID: 859 0673 6276

Passcode: 223969

One tap mobile

+12532050468,,85906736276#,,,,*223969# US

+12532158782,,85906736276#,,,,*223969# US (Tacoma)

Join instructions

https://us02web.zoom.us/join/85906736276/invitations?signature=3YfgeBzN_ZGdL68NnEJTgRPUVNtm0DHUXSNQdiq2cSA