



# **EAST GRAYS HARBOR FIRE & RESCUE**

## **Agenda**

### **Board of Commissioners Regular Meeting**

Tuesday, 11 June 2024 at 7:00 p.m. Headquarters

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 May 14, 2024. Action
6. Financial -Approval of Expenses
  - a. Payroll Taxes EFT 565 dated 5/01/2024 in the amount of \$655.93
  - b. General Fund claims 585-592 dated 5/03/2024 in the amount of \$7,014.01
  - c. EMS Fund claim 593 5/03/2024 in the amount of \$180.92
  - d. Payroll Taxes 597 5/07/2024 in the amount of \$2,356.08
  - e. General Fund claims 606-616 dated 5/10/2024 in the amount of \$4,707.21
  - f. Draw Funds claim 679 dated 5/10/2024 in the amount of \$6,344.12
  - g. EMS Fund claims 640-641 dated 5/17/2024 in the amount of \$2,409.98
  - h. General Fund claims 642-648 dated 5/17/2024 in the amount of \$7,074.75
  - i. General Fund claims 657-668 dated 5/24/2024 in the amount of \$89,563.80
  - j. Payroll funds claim 681 dated 5/24/2024 in the amount of \$106,262.76
  - k. EMS Fund claims 669 dated 5/31/2024 in the amount of \$5,729.74
  - l. General Fund claims 670-676 dated 5/31/2024 in the amount of \$4,795.71
7. Financial Report Written/Oral/Ms. Coon
  - a. Recommendation to transfer funds into WA State investment pool. (300k General, 350k EMS)
8. Correspondence: *None*
9. Chief's Report Chief Ward/Oral/Written
  - a. Captains Reports
    - (1) A-Shift FF PM Wright/Oral/Written



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(2) B-Shift

Captain Avery/Oral/Written

(3) C-Shift

Acting Captain Mayberry/Oral/Written

b. Maintenance Report

Chad Thomas/Oral/Written

**10. Unfinished Business: *None***

**11. New Business:**

a. Resolution 24-6 HGAC Agreement

b. Commissioners volunteering

**12. BVFF: *None***

**13. Executive Session: *None***

**14. Public Comment**

**15. Good of the Order:**

b. Commissioner Krouse

c. Commissioner Reinhart

d. Commissioner Lyle

e. Commissioner Koski

f. Commissioner Redmond

**16. ADJOURNMENT**

**Next Meeting: June 11, 2024**

## **HOW TO JOIN ZOOM**

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

Topic: Regular Meeting

Time: Jun 11, 2024 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83242355240?pwd=Eqae28JlucRGFC5WYKtwHligGGbwY1.1>

Meeting ID: 832 4235 5240

Passcode: 828422



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## **Agenda**

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One tap mobile

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+12532158782,,83242355240#,,,,\*828422# US (Tacoma)

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Dial by your location

- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 436 2866 US (New York)

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