



EAST GRAYS HARBOR FIRE RESCUE

Agenda

Board of Commissioners Regular Meeting

Tuesday – October 20, 2026, 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: | |
| September 9, 2026, Regular Meeting Minutes | Action |
| September 23, 2026, Special Meeting Minutes | Action |
| 6. Financial - Approval of Expenses | |
| Approve transaction 1312-1457 check register | Action |
| 7. Financial Report | |
| Review Treasurer's Report | |
| Review Position Report | |
| 2027 Discussion | Ms. Coon |
| 8. Correspondence: | |
| None | Chief Smith |
| 9. Safety & Training Report | Assistant Chief Sainsbury |
| 10. Chief's Report | Chief Smith |
| 11. Unfinished Business: | |
| None | |



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12. Executive Session:

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.

13. New Business:

- | | |
|--|--------|
| a. Employee Assistance Program (ESI) 2027 Agreement Approval | Action |
| b. Public Consulting Group Amendment with System Design Approval | Action |

14. Public Comment:

16. Good of the Order:

- a. Commissioner J. Redmond
- b. Commissioner Lyle
- c. Commissioner Koski
- d. Commissioner T. Redmond
- e. Commissioner Franks

16. ADJOURNMENT

Next Regular Meeting: November 10, 2026



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HOW TO JOIN ZOOM

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

Topic: Board Meeting

Time: Oct 20, 2026 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82131533921?pwd=bOOUJLIX0Rk1we4EHhAaTq9I0aGK5x.1>

Join and take notes

<https://us02web.zoom.us/j/82131533921?pwd=bOOUJLIX0Rk1we4EHhAaTq9I0aGK5x.1&mynotes=on>

Meeting chat link

<https://us02web.zoom.us/launch/jc/82131533921>

Meeting ID: 821 3153 3921

Passcode: 023265

One tap mobile

+12532158782,,82131533921#,,,,*023265# US (Tacoma)

+12532050468,,82131533921#,,,,*023265# US

Join by SIP

• 82131533921@zoomcrc.com

Join instructions

https://us02web.zoom.us/meetings/82131533921/invitations?signature=Vs8c_938zfH0FSqOmUCTWydchCnhrXTAaFi7iVxFTQ