



EAST GRAYS HARBOR FIRE RESCUE

Agenda

Board of Commissioners Regular Meeting

Monday, February 9, 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. January 5, 2026, Special Meeting Minutes | Action |
| b. January 13, 2026, Regular Meeting Minutes | Action |
| c. January 20, 2026, Special Meeting Minutes | Action |
| d. January 23, 2026, Special Meeting Minutes | Action |
| 6. Financial - Approval of Expenses | |
| a. Payroll GL1-24 dated 01/02/2026 in the amount of \$96,281.78. | |
| b. Payroll GL 44 dated 01/07/2026 in the amount of \$20,930.65. | |
| c. Claims GL 48-59 dated 01/09/2026 in the amount of \$11,496.42 | |
| d. Payroll GL 27-43 dated 01/16/2026 in the amount of \$55,225.51. | |
| e. Payroll Taxes GL 70-73 dated 01/20/2026 in the amount of \$46,239.72. | |
| f. Claims GL 74-85 dated 01/20/2026 in the amount of \$37,974.47. | |
| g. Claims GL 141-149 dated 01/23/2026 in the amount of \$12,611.44 | |
| h. Claims GL 162-172 dated 01/30/2026 in the amount of \$321,552.52 | |
| i. Payroll GL 124-140 dated 01/30/2026 in the amount of \$53,431.69 | |
| 7. Financial Report | Ms. Coon |
| 8. Correspondence: | |
| WFCA New & Experienced Commissioner, Chief & Secretary Training May 2, 2026, webinar. | |



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9. Safety & Training Report

Assistant Chief Sainsbury

10. Chief's Report

Chief Smith

11. 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. **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."*

13. New Business:

- a. 2026 Hose Pump Ladder Testing with PNW HYDRO.

Action

14. Public Comment

15. Good of the Order:

- a. Commissioner J. Redmond



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

16. ADJOURNMENT

Next Meeting: March 10, 2026

HOW TO JOIN ZOOM

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

Topic: Regular Business Meeting

Time: Feb 9, 2026 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81476532353?pwd=ObJ3ah4a9iyvxhdSPbKiH0VYEnd9fN.1>

View meeting insights with Zoom AI Companion

<https://us02web.zoom.us/launch/edl?muid=044b8573-b882-48d6-a0ec-fb2aa99eddf>

Meeting ID: 814 7653 2353

Passcode: 103438

One tap mobile

+12532158782,,81476532353#,,,,*103438# US (Tacoma)

+12532050468,,81476532353#,,,,*103438# US

Join instructions

<https://us02web.zoom.us/join/81476532353/invitations?signature=n194YOm6lmhyZ1Ldx3nEbihiHzTVcOwZpfaGlKueqUw>