

MINUTES

BOARD OF FIRE COMMISSIONERS REGULAR MONTHLY MEETING

August 9, 2022

The East Grays Harbor Fire and Rescue Board of Commissioners met at Station 5-5, located at 112 N. 2nd Street, Elma, WA 98541, for the regular monthly business meeting at 7:00 p.m. on August 9, 2022, and on Microsoft Teams.

1. **Call to Order:**
Called to order at 7:02 p.m. by Commissioner Hauge.
2. **Pledge of Allegiance:**
Pledge of Allegiance.
3. **Roll Call:**
Commissioner Reinhart, Commissioner Krouse, Commissioner Hauge, Commissioner Borden, Commissioner Patton, Chief Fulbright & Secretary Jody Coon.
4. **Approval of the Agenda:**
Commissioner Borden motioned, seconded by Commissioner Patton to approve the agenda. Motion carried.
5. **Approval of the Minutes:**
Commissioner Krouse motioned to approve the July 12, 2022, regular meeting minutes. Seconded by Commissioner Borden. Motion carried.
6. **Awards/Appreciation:**
Pinning and oath ceremony for Firefighter Bentow and Firefighter Wright.
7. **Financial:**
 - a. Approval of Expenses
 - (1) **2nd Batch for July 2022**
Commissioner Krouse made a motion to approve batch 2, warrants 659455 to 659468, seconded by Commissioner Borden. Motion carried.
 - (2) **1st Batch for August 2022**
Commissioner Krouse made a motion to approve batch 1, transaction number 798 to 820, seconded by Commissioner Reinhart. Discussion regarding PO's and reducing outlying station utilities. Motion carried.



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14. **Commissioner Comments:**

- a. Commissioner Hauge – Welcome Firefighter Clark. Thank you to Firefighter Wright and Bentow for all their hard work. Happy to see the progress with the policies.
- b. Commissioner Patton – Thank you to Firefighter Wright and Bentow, you guys are putting in a lot of work. Thank you to the paid staff, you are doing a great job. I would also like to pay off one piece of apparatus.
- c. Commissioner Krouse – Thank you to Firefighter Wright and Bentow for all their hard work. Also like to thank the staff who helped with the levy, the open house and National Night Out. Thank you to the frontline staff for doing what they do and another thank you to the admin staff for everything you do.
- d. Commissioner Borden – Thank you to Firefighter Wright and Bentow. Thank you to the community for passing the levy.
- e. Commissioner Reinhart – Thank you to Firefighter Wright and Bentow. Everyone is doing a great job.

15. **Meeting of the Local Board of Volunteer Firefighters Council**
Approval of medical eval expense

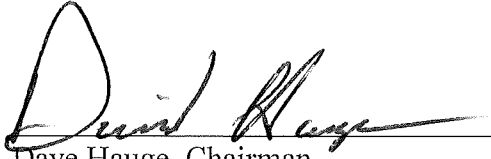
16. **Adjournment:** - Adjourned at 8.:27 pm



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Approved this September 13, 2022.



Dave Hauge, Chairman

 9/13/2022

Robert Krouse, Commissioner

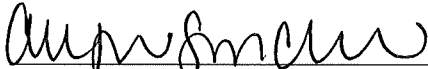
 9/13/22

John Reinhart, Commissioner

 9/13/22

Jacob Borden, Commissioner

ATTEST:


~~Jody Coon~~ Alison Sinclair

District Secretary