



BOARD OF COMMISSIONERS

Regular Meeting Agenda

NOTICE is hereby given that the Board of Fire Commissioners (the “Board”) of East Grays Harbor Fire/Rescue, Grays Harbor County, Washington (the “District”) shall be holding a Business Meeting on September 13, 2022, at 7:00 PM at 112 N second Street and on video conference on Microsoft team APP (SEE INFO. BELOW)

Agenda:

- 1) CALL MEETING TO ORDER –
- 2) PLEDGE OF ALLEGIENCE-
- 3) ROLL CALL –
- 4) APPROVAL OF THE AGENDA- **(Action)**
- 5) SWEARING IN BOARD SECRETARY
- 6) APPROVAL OF MINUTES – **(Action)**
 - a. August 09, 2022, regular Mtg
- 7) AWARDS/APPRECIATION/RETIRMENT **(No Action)**
- 8) FINANCIAL -
 - a. Approval of Expenses
 - (1) 2nd Batch for August 2022 approval of warrants 864 through 882**(Action required)**.
 - (2) 1st Batch of September 2022 approval of transaction 910 through 931 **(Action required)**.
 - b. Review of August Payroll **(No Action Required)**.
 - c. Approval of September Draw and Payroll **(Action)**
 - d. Review of Month end budget Reports. **(No Action)**.
- 9) COMMUNICATIONS –
 - a. Grays Harbor County Commissioner Resolution for Public Safety Tax
- 10) CHIEF REPORT –
 - a. Fire Chief’s Monthly Report (Adam Fulbright)
- 11) OLD BUSINESS -
 - a. Navistar Chassis – Update
 - b. High School Program- (update)



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- c. Tender 5-21 (No update)
- d. Lexipol (Update)

12) EXECUTIVE SESSION (**Action**)

- a. (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 employment 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 or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;
- b. (o) To consider information regarding staff privileges or quality improvement committees

13) NEW BUSINESS-

- a. Amendment to 2017 Fire Protection agreement for Fair Grounds
- b. 2003 Ford Expedition for Sprint unit
- c. EMS Availability Agreements

14) HEARING OF THE PUBLIC

15) COMMISSIONER'S COMMENTS -

- a. Commissioner Hauge-
- b. Commissioner Patton-
- c. Commissioner Krouse-
- d. Commissioner Borden-
- e. Commissioner Reinhart-

16) MEETING OF LOCAL BOARD OF VOLUNTEER FIREFIGHTERS' COUNCIL – (**Action**).

17) ADJOURNMENT –

Next Meeting is scheduled for: October 11, 2022 @ 19:00



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See Microsoft Teams Access on Page 3

HOW TO JOIN MICROSOFT TEAMS

Due to Governors Proclamation and social distancing, the Commissioner meetings will also be available to the public through Video conference. You may link in through the following invitation and link.

Topic: Commissioner meeting

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or join by entering a meeting ID

Meeting ID: 296 942 063 594

Passcode: z3TsvJ

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