



# 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 December 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) MISSION STATEMENT-
- 4) ROLL CALL –
- 5) APPROVAL OF THE AGENDA- **(Action)**
- 6) APPROVAL OF MINUTES – **(Action)**
  - a. November 8, 2022, regular Mtg
  - b. November 15, 2022 Special Meeting 2022.
- 7) AWARDS/APPRECIATION/RETIRMENT **(No Action)**
- 8) FINANCIAL -
  - a. Approval of Expenses
    - (1) 2<sup>nd</sup> Batch for November 2022 approval of warrants 1183 through 1206 **(Action required)**.
    - (2) 1<sup>st</sup> Batch of December 2022 approval of transactions
      - a. EMS 1280 through 1281 **(Action required)**.
      - b. General 1282 through 1301 **(Action required)**.
  - b. Review of November Payroll **(No Action Required)**.
  - c. Approval of December Draw and Payroll **(Action)**
  - d. Review of Month end budget Reports. **(No Action)**.
- 9) COMMUNICATIONS
  - a. None
- 10) CHIEF REPORT –
  - a. Fire Chief’s Monthly Report (Adam Fulbright)
- 11) OLD BUSINESS -



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- a. Navistar Chassis – Update
- b. High School Program- update
- c. Tender 5-21 (Chiefs Report)
- d. Lexipol (Chief Report)
- e. EMS Availability Agreements 9 (no 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;

### 13) NEW BUSINESS-

- a. Fire Station Feasibility Study
- b. Fire Levy Lid Lift
- c. Or statutory one percent limit for up to a six percent

### 14) HEARING OF THE PUBLIC (Optional)- **CITIZEN MUST STATE NAME AND PHYSICAL ADDRESS**

### 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 – (**No-Action**).

### 17) ADJOURNMENT –

Next Meeting is scheduled for: November 15, 2022 @ 19:00

See Microsoft Teams Access on Page 3



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### HOW TO JOIN MICROSOFT TEAMS

**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

[Learn More](#) | [Meeting options](#)