



# BOARD OF COMMISSIONERS

## Special Business 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 January 18 2023, at 7:00 PM at 112 N second Street and audio 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) Business

- a. Tender 5-21
- b. Fire Levy Lid Lift
- c. Or Station Statutory one percent limit up to six percent
- d. WFCA

### 6) EXECUTIVE SESSION

- 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;

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

### 8) ADJOURNMENT –

**Next Meeting is scheduled for: February 7, 2023 @ 19:00**



# BOARD OF COMMISSIONERS

## Special Business Meeting Agenda

### HOW TO JOIN MICROSOFT TEAMS

**Topic: Special Commissioner meeting**

## Microsoft Teams meeting

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 231 515 968 039

Passcode: yGhZiD

[Download Teams](#) | [Join on the web](#)

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