



MINUTES

BOARD OF FIRE COMMISSIONERS REGULAR MONTHLY MEETING

November 8th, 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 November 8th, 2022, and on Microsoft Teams.

1. **Call to Order:**
Called to order at 7:00 p.m. by Commissioner Hauge.
2. **Pledge of Allegiance:**
Pledge of Allegiance.
3. **Mission Statement:**
4. **Roll Call:**
Commissioner Reinhart, Commissioner Krouse, Commissioner Hauge, Commissioner Patton, Commissioner Borden, Chief Fulbright & Secretary Alison Sinclair.
5. **Approval of the Agenda:**
Commissioner Reinhart motioned to approve the agenda, and it was seconded by Commissioner Borden. Motion carried.
6. **Approval of the Minutes:**
Commissioner Borden motioned to approve the October 11th, 2022, regular meeting minutes. Seconded by Commissioner Krouse. Motion carried.
7. **Financial:**
 - a. **Approval of Expenses**
 - (1) **2nd Batch for October 2022**
Commissioner Krouse made a motion to approve batch 2, warrants 1071 to 1089, seconded by Commissioner Reinhart. Motion carried.
 - (2) **1st Batch for November 2022**
Commissioner Borden made a motion to approve batch 1, warrants 1149 to 1163, seconded by Commissioner Krouse. Motion carried.
 - b. **Approval of November Draw and Payroll:**



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Commissioner Reinhart motioned to approve November 2022 draw and payroll, seconded by Commissioner Krouse. Motion carried.

8. Communications:

- a. Chief gave information on new EMS fees. Billing starts November 1st, 2022. Fees are based on district population. Dispatch fees are not included in these fees.

9. Chief's Report:

See attached copy of Chief's report.

10. Old Business:

- a. Navistar Chassis – Delivered on 11/07/22. Working on licensing and decals.
- b. High School Program – We will be setting up a meeting to establish an agreement with the School District.
- c. Tender – Covered in Chief's report.
- d. Lexipol – Continuing to work on reviewing policies. Will have user accounts set up soon.
- e. 2003 Ford Expedition- We are working with the Co-op to have maintenance done.
- f. EMS Availability Agreement- Covered in Chief's report.

9. Executive Session:

The Commissioners went into executive session per RCW 42.30.140(4) at 7:21pm for 30 minutes. At 7:51pm, Commissioner Hauge returned and extended the executive session for 9 minutes. At 8:02pm, Commissioner Hauge returned and extended the executive session for 5 minutes. Regular meeting resumed at 8:07pm.

Discussion was had regarding the labor agreement with Local 4075 and an employee complaint. No action taken.

10. New Business:

No new business.



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11. **Public Comment:**
No public comment
12. **Commissioner Comments:**
 - a. Commissioner Hauge – No comment.
 - b. Commissioner Patton- No comment.
 - c. Commissioner Krouse – No comment.
 - d. Commissioner Borden – No comment.
 - e. Commissioner Reinhart – No comment.
13. **Adjournment:** - Adjourned at 08:10 pm

Approved this November 8th, 2022.

Dave Hauge, Chairman

Eric Patton, Commissioner

Robert Krouse, Commissioner

John Reinhart, Commissioner

Jacob Borden, Commissioner

ATTEST:



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Alison Sinclair 12/13/22

Alison Sinclair
District Secretary