



# 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 May 2, 2023, at 7:00 PM at 112 N second Street and on audio 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. April 4, 2023, regular Mtg
- 7) AWARDS/APPRECIATION/RETIRMENT/SWEARING IN **(No-Action):**
- 8) FINANCIAL -
  - a. Approval of Expenses
    - (1) 2<sup>nd</sup> Batch for April 2023 approval of warrants
      - a. EMS 373 through 379 **(Action required).**
      - b. General transaction 380 Through 396 **(Action required).**
    - (2) 1<sup>st</sup> Batch of May 2023 approval of transactions
      - a. Payroll items Transaction 397 through 399 **(Action required)**
      - b. EMS Transaction 448 through 449 **(Action required).**
      - c. General Transaction 450 through 463 **(Action required).**
  - b. Review of April Payroll **(No Action Required).**
  - c. Approval of May Draw and Payroll **(Action)**
  - d. Review of Month end budget Reports.
- 9) COMMUNICATIONS: None
- 10) CHIEF REPORT –
  - a. Fire Chief’s Monthly Report



# BOARD OF COMMISSIONERS

## Regular Meeting Agenda

### 11) OLD BUSINESS -

- a. Tender 5-21
- b. Lexipol

### 12) NEW BUSINESS-None

- a. Prothman

### 13) HEARING OF THE PUBLIC - **CITIZEN MUST STATE NAME AND PHYSICAL ADDRESS**

### 14) COMMISSIONER'S COMMENTS -

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

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

### 16) EXECUTIVE SESSION-None

(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;

### 17) ADJOURNMENT –

Next Meeting is scheduled for: June 6, 2023 @ 19:00

See Microsoft Teams Access on Page 3



# BOARD OF COMMISSIONERS

## Regular Meeting Agenda

### HOW TO JOIN MICROSOFT TEAMS

#### **Topic: Commissioner meeting**

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

[Click here to join the meeting](#)

Meeting ID: 239 066 976 215

Passcode: H9WdTB

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

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