

East Grays Harbor Fire and Rescue

BOARD OF COMMISSIONERS

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 February 8, 2022, at 7:00 PM at 112 N second Street and on video conference on Zoom APP (SEE INFO. BELOW)

Agenda:

- 1) CALL MEETING TO ORDER –
- 2) PLEDGE OF ALLEGIENCE-
- 3) ROLL CALL –
- 4) APPROVAL OF THE AGENDA- (Action)

- 5) APPROVAL OF MINUTES – (Action)
 - a. January 11, 2022, regular Mtg

- 6) EXECUTIVE SESSION – (Needed)

The Board will be going into executive session pursuant to RCW 42.30.110 To receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing, or a meeting open to the public shall be conducted upon such complaint or charge.

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;

The Board may but is not required to identify the specific contract.

- 7) FINANCIAL -
 - a. Approval of Expenses
 - (1) 2nd Batch for January 2022 (Action required).
 - (2) 1st Batch of February 2022 (Action required).
 - b. Review of January Payroll (No Action Required).
 - c. Approval of February Draw and Payroll (Action)
 - d. Review of Month end BIAS and County Revenue Reports. (No Action).

8) COMMUNICATIONS –

- a) **Grays Harbor County Prosecutor (Update)**

9) CHIEF REPORT –

- a. **Fire Chief's Monthly Report (Adam Fulbright)**

10) OLD BUSINESS -

- a. **Navistar Chassis – Update**
- b. **High School Program- (no update)**
- c. **Protection fees SPMC- (update)**

11) NEW BUSINES

- a. **EMS Levy**

12) COMMISSIONER'S COMMENTS -

- a. **Commissioner Hauge-**
- b. **Commissioner Patton-**
- c. **Commissioner Krouse-**

13) HEARING OF THE PUBLIC/MEMBERS PRESENT –

14) MEETING OF LOCAL BOARD OF VOLUNTEER FIREFIGHTERS' COUNCIL – (No Action).

15) AWARDS/APPRECIATION/RETIRMENT (Action)

16) ADJOURNMENT –

Next Meeting is scheduled for: March 8th, 2022 @ 19:00

See Zoom Access on Page 3

HOW TO JOIN ZOOM

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.

Fire Chief Adam Fulbright is inviting you to a scheduled Zoom meeting.

Topic: Commissioner Meeting

Time: Feb 8, 2022 08:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86045512021?pwd=NVPsNUJlU2pLdHdGc2pEbjhoUW5DQT09>

Meeting ID: 860 4551 2021

Passcode: 307617

One tap mobile

+12532158782,,86045512021#,,,,*307617# US (Tacoma)

+16699006833,,86045512021#,,,,*307617# US (San Jose)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 860 4551 2021

Passcode: 307617

Find your local number: <https://us02web.zoom.us/j/kcOMAlFJs>