



MINUTES

BOARD OF FIRE COMMISSIONERS SPECIAL BUSINESS MEETING

November 15th, 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 Special Business Meeting at 7:00 p.m. on November 15th, 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. **Roll Call:**
Commissioner Reinhart, Commissioner Krouse, Commissioner Hauge, Commissioner Patton, Commissioner Borden, Chief Fulbright & Secretary Alison Sinclair.
4. **Approval of the Agenda:**
Commissioner Borden motioned to approve the agenda, and it was seconded by Commissioner Reinhart. Motion carried.
5. **Financial:**
 - a. **Approval of Expenses**
 - (1) **Batch for November 2022**
Commissioner Krouse made a motion to approve warrant 1181 of \$179,006.20 for ambulance remounts, seconded by Commissioner Borden. Motion carried.
6. **New Business:**
 - a. **Refund Levy-** 3 notices were discussed. The bond, the ambulance refund and the general levy. No action taken.
 - b. **Resolution 22-12 Levy Increase General 2023 and Levy Certificate-** Asking for \$1,397,000. Commissioner Borden motioned to approve Resolution 22-12, seconded by Commissioner Reinhart. Motion carried.

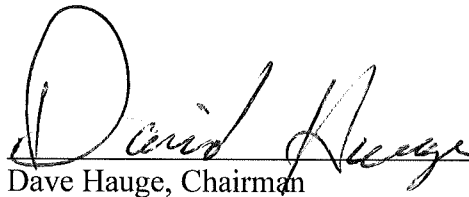


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- c. **Resolution 22-13 Levy Increase EMS 2023 and Levy Certificate-** Asking for \$477,00.00. Commissioner Krouse motioned to approve Resolution 22-13, seconded by Commissioner Borden. Motion carried.
- d. **Resolution 22-14 Protection of 25 cents 2023-** Commissioner Reinhart motioned to approve Resolution 22-14, seconded by Commissioner Borden. Motion carried.
- e. **Adoption of 2023 proposed budget-** Chief gave a detailed overview of the 2023 budget proposal. Commissioner Patton proposed the district paying off both loans on the Tender and Engine. Commissioner Hauge motioned to approve the proposed 2023 budget with amendment to increase the General Fund line 594-22-64-50 from \$275,000 to \$358,000 in order to pay off both apparatus loans. This was seconded by Commissioner Krouse, motion carried.
8. **Adjournment:** - Commissioner Borden made a motion to adjourn at 08:52pm, seconded by Commissioner Reinhart.


Approved this December 13th, 2022.


Dave Hauge, Chairman

 12-13-22
Eric Patton, Commissioner

 12-13-22
Robert Krouse, Commissioner

 12/13/22
John Reinhart, Commissioner

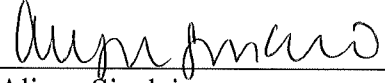
 12/13/22
Jacob Borden, Commissioner



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ATTEST:

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Alison Sinclair
District Secretary