

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 Special Meeting on March 14, 2022, at 7:00 PM at the District’s Station #5 – located at 112 N Second Street, Elma, Washington.

The following shall be the agenda:

Agenda:

- 1) CALL MEETING TO ORDER –
- 2) PLEDGE OF ALLEGIENCE-
- 3) ROLL CALL –
- 4) APPROVAL OF THE AGENDA- (Action)
- 5) NEW BUSINESS –
 - A. Lexipol Policy/Procedure consultant (Action)
- 6) COMMISSIONER’S COMMENTS -
 - a. Commissioner Hauge-
 - b. Commissioner Patton-
 - c. Commissioner Krouse-
- 7) HEARING OF THE PUBLIC/MEMBERS PRESENT –
- 8) EXECUTIVE SESSION – (Not Needed)
- 9) MEETING OF LOCAL BOARD OF VOLUNTEER FIREFIGHTERS’ COUNCIL – (If needed)
- 10) ADJOURNMENT –

Next Meeting is scheduled for: April 12th, 2022 @ 19:00