



EAST GRAYS HARBOR FIRE & RESCUE

Agenda

Board of Commissioners Regular Meeting Tuesday, 10 December, 2024 at 7:00 p.m. Headquarters

- | | |
|---|------------------------------------|
| 1. Meeting Called to Order | Action |
| 2. Pledge of Allegiance | Action |
| 3. Roll Call | Action |
| 4. Approve Agenda | Action |
| 5. Approve Minutes: | |
| a. November 12, 2024, Regular Meeting Minutes | Action |
| 6. Financial -Approval of Expenses | |
| a. Payroll Withholdings EFT 1380-1381 dated 10/8/2024 in the amount of \$10,391.53. | |
| b. EMS 1385-1388 dated 11/8/2024 in the amount of \$11,712.20. | |
| c. General 1389-1397 dated 11/8/2024 in the amount of \$22,094.66. | |
| d. EMS 1415 dated 11/15/2024 in the amount of \$128.75. | |
| e. General 1416-1424 dated 11/15/2024 in the amount of \$19,819.55. | |
| g. Payroll Benefits 1477-1479 dated 11/22/2024 in the amount \$2,584.10 | |
| h. Payroll Withholdings EFT 1481-1484 dated 11/22/2024 in the amount of \$9,971.84 | |
| i. Payroll Benefits EFT dated 11/22/2024 in the amount \$25,946.90 | |
| j. EMS 1436-1437 11/26/2024 in the amount of \$1,764.77 | |
| l. General 1438-1451 dated 11/26/2024 in the amount of \$87,268.58 | |
| 7. Financial Report | Written/Oral/Ms. Coon |
| 8. Correspondence: None | |
| 9. Chief's Report | Chief Ward/Oral/Written |
| a. Training Report | Assistant Chief Smith Oral/Written |
| b. Captains Reports | |
| (1) A-Shift | FF PM Wright/Oral/Written |
| (2) B-Shift | Captain Avery/Oral/Written |
| (3) C-Shift | Captain Mayberry/Oral/Written |



EAST GRAYS HARBOR FIRE & RESCUE

Agenda

10. Unfinished Business: EA Agreement

11. New Business:

- a. Approval of 2025 Budget
- b. Approval of 3 additional line staff positions
- c. Approval of the L&I FIIRE Contract

12. BVFF: *None*

13. Public Comment

15. Good of the Order:

- a. Commissioner Krouse
- b. Commissioner Reinhart
- c. Commissioner Lyle
- d. Commissioner Koski
- e. Commissioner Redmond

16. ADJOURNMENT

Next Meeting: January 14, 2024

HOW TO JOIN ZOOM

East Grays Harbor Fire & Rescue is inviting you to a scheduled Zoom meeting.

Topic: Regular Commissioner Meeting

Time: Jan 14, 2025 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81149133001?pwd=rDs1uYnB0WHvFI2qYQnbHxBzh4OBnt.1>



EAST GRAYS HARBOR FIRE & RESCUE

Agenda

Meeting ID: 811 4913 3001

Passcode: 552767

One tap mobile

+12532158782,,81149133001#,,,,*552767# US (Tacoma)

+12532050468,,81149133001#,,,,*552767# US

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 253 205 0468 US
- +1 719 359 4580 US
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US

Meeting ID: 811 4913 3001

Passcode: 552767

Find your local number: <https://us02web.zoom.us/j/81149133001>