

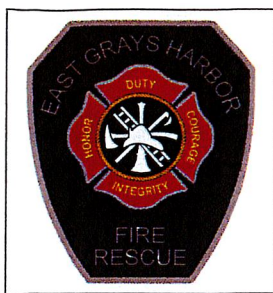


MINUTES
BOARD OF FIRE COMMISSIONERS
REGULAR MONTHLY MEETING

November 14, 2023

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 regular monthly business meeting at 7:00 p.m. on November 14, 2023, and on Zoom.

1. **Call to Order:**
Called to order at 7:00pm by Commissioner Hauge.
2. **Pledge of Allegiance:**
Pledge of Allegiance.
3. **Mission Statement:**
Mission Statement.
4. **Roll Call:**
Commissioner Reinhart, Commissioner Krouse, Commissioner Hauge, Commissioner Borden, Commissioner Patton, Chief Ward & Secretary Monica Thomas.
5. **Approval of the Agenda:**
Commissioner Reinhart motions to approve the agenda, seconded by Commissioner Borden. Motion carried.
6. **Approval of the Minutes:**
Commissioner Borden motioned to approve the October 10, 2023, meeting minutes. Seconded by Commissioner Reinhart. With a change of #8b needs a motion carried added. Motion carried.
7. **Awards/Appreciation/Introduction/Swearing in:**
None
8. **Financial:**
 - a. Approval of Expenses
 - (1) **2nd Batch for October 2023**
 - a. Commissioner Krouse made a motion to approve EMS transactions 1202 through 1203. Seconded by Commissioner Reinhart. Motion carried.



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- b. Commissioner Borden made a motion to approve general transactions 1204 to 1219, seconded by Commissioner Krouse. Motion carried.

(2) 1st Batch for November 2023

- a. Commissioner Borden made a motion to approve payroll items transactions 1268 to 1271, seconded by Commissioner Krouse. Motion carried.
- b. Commissioner Reinhart made a motion to approve EMS transactions 1311 to 1313, seconded by Commissioner Borden. Motion carried.
- c. Commissioner Krouse made a motion to approve General transactions 1314 to 1335. Seconded by Commissioner Borden. Discussion on discrepancies through C western pay and then review to find out discrepancies. Chief to track down PO for boots. Motion carried.

b. **Review of October Payroll:**

No action required.

c. **Approval of November Draw and Payroll:**

Commissioner Krouse made a motion to approve November Draw and Payroll, seconded by Commissioner Borden. Motion carried.

d. **Review of month-end reports:**

No action required and no discussion.

9. **Communications:**

None

10. **Chief's Report:**

See attached for Chief's Report

- a. Captains Reports- See attached copy of Chief's report.
- b. Maintenance Report- See attached copy of Chief's report.

11. **Old Business:**

- a. L&I Update- See attached Chief's report.
- b. Commissioners serving as volunteers- Table for now.

12. **New Business:**



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- a. 2024 Proposed Budget- Chief handed out proposed budget to review before the November 21st special meeting.

13. **Public Comment:** None

14. **Commissioner Comments:**

- a. Commissioner Hauge- No comment.
- b. Commissioner Patton- Went to the Grays Harbor Co. Commissioners meeting filled in about what is happening on that level.
- c. Commissioner Krouse- No comment.
- d. Commissioner Borden- No comment.
- e. Commissioner Reinhart- Thank you to the Chief. Thank you to the Volunteers.

15. **Meeting of Local Board of Volunteer Firefighter's Council**

None

16. **Executive Session:**

Went into executive session per RCW 42.30.140(4) at 7:36. Regular session resumed at 8:02pm. Commissioner Borden motion to approve the .5% increase to make it 4% for back pay to the union, seconded by Commissioner Krouse. Motion carried. Commissioners Hauge and Patton abstain from vote.

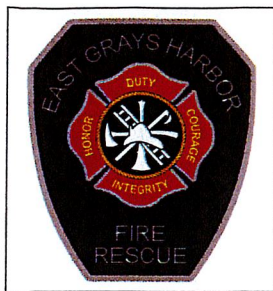
17. **Adjournment:** - Motion to adjourn at 8:04pm by Commissioner Reinhart seconded by Commissioner Borden. Motion carried.

Approved this December 12, 2023.

Dave Hauge, Chairman

Eric Patton, Commissioner

Robert Krouse, Commissioner



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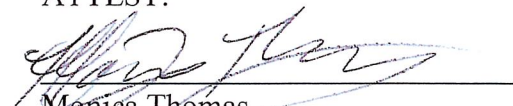


John Reinhart, Commissioner



Jacob Borden, Commissioner

ATTEST:



Monica Thomas
District Secretary