

BOARD OF COMMISSIONERS

Special Business Meeting Agenda

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 <u>Business Meeting on October 3, 2022, at 7:00 PM</u> at 112 N second Street and video conference on Microsoft team APP (SEE INFO. BELOW)

Agenda:

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

5) EXECUTIVE SESSION

a. (g) 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;

6) ADJOURNMENT -

Next Meeting is scheduled for: October 11, 2022 @ 19:00



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See Microsoft Teams Access on Page 3

HOW TO JOIN MICROSOFT TEAMS

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.

Topic: Commissioner meeting

Microsoft Teams meeting

Join on your computer, mobile app or room device

Click here to join the meeting

Meeting ID: 267 027 262 06

Passcode: YAbv5x

<u>Download Teams | Join on the web</u>

Learn More | Meeting options