



# BOARD OF COMMISSIONERS

## Regular 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 Business Meeting on July 11, 2023, at 7:00 PM at 112 N second Street and on audio conference on Microsoft team APP (SEE INFO. BELOW)**

**6:00 PM – 7:00 PM Meet and Greet with incoming Chief Ward**

### **Agenda:**

- 1) CALL MEETING TO ORDER –
- 2) PLEDGE OF ALLEGIENCE-
- 3) MISSION STATEMENT-
- 4) ROLL CALL –
- 5) APPROVAL OF THE AGENDA- **(Action)**
- 6) APPROVAL OF MINUTES – **(Action)**
  - a. June 6, 2023, regular Mtg
  - b. June 14, 2023, Special Mtg
  - c. June 20, 2023, Special Mtg
  - d. July 5, 2023, Special Mtg
- 7) AWARDS/APPRECIATION/INTRODUCTION/SWEARING IN **(Action): New Hire Introduction**
  - a. Chief K. Ward
  - b. FF/EMT – Steve Larson
  - c. FF/Medic – Danielle Stumpf
- 8) FINANCIAL -
  - a. Approval of Expenses
    - (1) 2<sup>nd</sup> Batch for June 2023 approval of warrants
      - a. EMS Transactions 638 through 639 **(Action required).**
      - b. General Transactions 640 through 660 **(Action required).**
    - (2) 1<sup>st</sup> Batch of July 2023 approval of transactions
      - a. Payroll Transactions 753 through 756 **(Action required)**
      - b. EMS Transactions 727 through 730 **(Action required).**
      - c. General Transactions 731 through 752 **(Action required).**



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- b. Review of June Payroll **(No Action Required)**.
- c. Approval of July Draw and Payroll **(Action)**
- d. Review of Month end budget Reports.

### 9) COMMUNICATIONS: None

### 10) CHIEF REPORT –

- a. Fire Chief's Monthly Report
- b. Captain's Report
- c. Maintenance Report

### 11) OLD BUSINESS -

- a. Prothman – Warren Merritt
- b. Lexipol

### 12) NEW BUSINESS-None

### 13) HEARING OF THE PUBLIC - **CITIZEN MUST STATE NAME AND PHYSICAL ADDRESS**

### 14) COMMISSIONER'S COMMENTS -

- a. Commissioner Hauge-
- b. Commissioner Patton-
- c. Commissioner Krouse-
- d. Commissioner Borden-
- e. Commissioner Reinhart-

### 15) MEETING OF LOCAL BOARD OF VOLUNTEER FIREFIGHTERS' COUNCIL – **(No-Action)**.

### 16) EXECUTIVE SESSION-None

(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;

### 17) ADJOURNMENT –



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**Next Meeting is scheduled for: August 8, 2023 @ 19:00**

**See Microsoft Teams Access on Page 3**

### HOW TO JOIN MICROSOFT TEAMS

**Topic: Commissioner meeting**

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: Meeting ID: 235 209 567 452

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