



MINUTES
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING

June 8, 2022

The East Grays Harbor Fire and Rescue Board of Commissioners met at East Grays Harbor Fire and Rescue Station 5-5, located at 112 N. 2nd Street, Elma, WA 98541, for the special monthly business meeting at 7:00 p.m. on June 08, 2022, and on Zoom.

1. Call to Order:

The meeting was called to order at 7:00 p.m. by Commissioner Hauge.

2. Pledge of Allegiance:

Pledge of Allegiance. Followed by Commissioner Hauge reading the Board's mission statement for this meeting.

3. Roll Call:

In attendance Commissioner Hauge, Commissioner Patton via phone, Commissioner Krouse, Commissioner Borden, Commissioner Reinhart, Chief Fulbright.

4. Approval of the Agenda:

Commissioner Borden made a motion to approve the agenda, Commissioner Reinhart second the motion, all voted in favor. Motion passed.

5. New Business:

- a. Tender 5-21- Chief presented a review of the events and condition of Tender 5-21 engine failure. Dave from the Elma Co-Op was present as subject matter expert and answered Board questions.

Commissioner Hauge motioned to invest another 1500.00 into the Tender putting the old Head back on and a new oil pump and cooler. Motioned 2nd by Commissioner Patton. Motion carried.

- b. SCBA- Chief present an option to purchase 29 Scott SCBA with 66 cylinders, 2 RIT Packs and 72 mask. This purchase would decrease the district liability and improve employee Health and Safety by replacing our current SCBA's that expire in October 2022.




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Commissioner Patton Motion to purchase the SCBA from Easy Olympia,
Commissioner Krouse 2nd the motion. Motion Carried.

6. **Adjournment:** - Meeting Adjourned at 8:24

Approved this June 14, 2022.



Dave Hauge, Chairman



Robert Krouse, Commissioner

Eric Patton, Commissioner

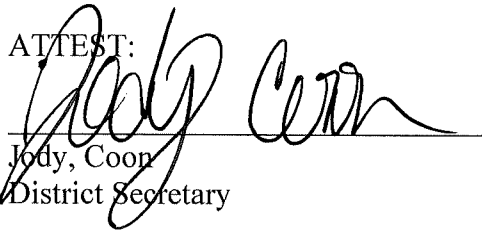


Jacob Borden, Commissioner



John Reinhart, Commissioner

ATTEST:



Jody, Coon
District Secretary