



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 June 6, 2023, at 7:00 PM at 112 N second Street and on audio conference on Microsoft team APP (SEE INFO. BELOW)

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. May 2, 2023, regular Mtg
 - b. May 11, 2023, Special Mtg
 - c. May 23, 2023, Special Mtg
 - d. May 31, 2023, Special Mtg
- 7) AWARDS/APPRECIATION/INTRODUCTION/SWEARING IN **(Action): New Hire Introduction**
- 8) FINANCIAL -
 - a. Approval of Expenses
 - (1) 2nd Batch for May 2023 approval of warrants
 - a. EMS 500 **(Action required).**
 - b. General transaction 501 Through 520 **(Action required).**
 - (2) 1st Batch of June 2023 approval of transactions
 - a. Payroll items Transaction 556 through 559 **(Action required)**
 - b. EMS Transaction 563 through 566 **(Action required).**
 - c. General Transaction 567 through 587 **(Action required).**
 - b. Review of May Payroll **(No Action Required).**
 - c. Approval of June Draw and Payroll **(Action)**
 - d. Review of Month end budget Reports.



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9) **COMMUNICATIONS: None**

10) **CHIEF REPORT –**

- a. **Fire Chief's Monthly Report**

11) **OLD BUSINESS -**

- a. **Tender 5-21**
- b. **Lexipol**

12) **NEW BUSINESS-None**

- a. **Prothman**

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 –**

Next Meeting is scheduled for: July11, 2023 @ 19:00



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See Microsoft Teams Access on Page 3

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