



MINUTES

BOARD OF FIRE COMMISSIONERS REGULAR MONTHLY MEETING

May 2nd, 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 May 2nd, 2023, and on Microsoft Teams.

1. **Call to Order:**
Called to order at 7:00pm p.m. 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 Patton, Commissioner Borden, Chief Fulbright & Secretary Alison Sinclair.
5. **Approval of the Agenda:**
Commissioner Patton made a motion to approve the agenda. Seconded by Commissioner Borden. Motion carried.
6. **Approval of the Minutes:**
Commissioner Borden motioned to approve the April 4th, 2023, regular meeting minutes. Seconded by Commissioner Reinhart. Motion carried.
7. **Awards/Appreciation/Retirement/Promotion:**
None
8. **Financial:**
 - a. Approval of Expenses
 - (1) **2nd Batch for April 2023**
 - a. Commissioner Borden made a motion to approve General transactions 380 to 396, seconded by Commissioner Reinhart. Motion carried.



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- b. Commissioner Borden made a motion to approve EMS transactions 373 to 379, seconded by Commissioner Krouse. Motion carried.

(2) 1st Batch for May 2023

- a. Commissioner Krouse made a motion to approve payroll transactions 397 to 399, seconded by Commissioner Borden. Motion carried.
- b. Commissioner Patton made a motion to approve EMS transactions 448 to 449, seconded by Commissioner Reinhart. Motion carried.
- c. Commissioner Borden made a motion to approve General warrants 450 to 463, seconded by Commissioner Reinhart. Motion carried.
- d. Commissioner Patton made a motion to approve additional EMS transaction 470, seconded by Commissioner Borden. Motion carried.

b. Review of April Draw and Payroll:

No action required and no discussion.

c. Approval of May Draw and Payroll:

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

d. Review of month-end reports:

No action required and no discussion.

9. Communications:

None

10. Chief's Report:

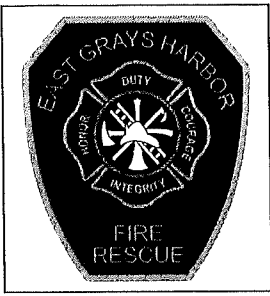
See attached copy of Chief's report.

11. Old Business:

- a. Tender 5-21 – Covered in Chief's report
- b. Lexipol – No update.

12. New Business:

- a. Prothman- The Fire Chief's position has had 4 applicants thus far. The application period closes 05/07/23.



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13. Public Comment:

None

14. Commissioner Comments:

- a. Commissioner Hauge – Thank you, Chad. Read a letter addressing executive sessions.
- b. Commissioner Patton- No comment.
- c. Commissioner Krouse – No comment.
- d. Commissioner Borden- Would like the public to ask about transparency and attend future meetings.
- e. Commissioner Reinhart – Thank you, volunteers and to whomever cleaned Station 5-1.

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

Approval of Physical exams for new volunteers

16. Executive Session:

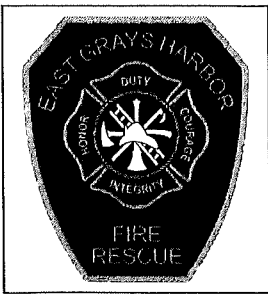
The Commissioners went into executive session per RCW 42.30.140(4) at 7:46pm for 30 minutes. Regular meeting resumed at 8:16pm.

Discussion on employee matters. Commissioner Borden made a motion to increase the temporary secretary hours to 100 hours a month until a new Chief is hired, seconded by Commissioner Reinhart, Commissioner Patton abstained. Motion carried.

- 17. Adjournment:** - Motion to adjourn at 8:19pm by Commissioner Reinhart, seconded by Commissioner Borden. Motion carried.

Approved this June 6th, 2023.

Dave Hauge, Chairman



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REGULAR MONTHLY MEETING

David Hays
Eric S. Patton 6-6-23
Eric Patton, Commissioner

[Signature] 6-6-23
Robert Krouse, Commissioner

John F. Reinhart 6/6/23
John Reinhart, Commissioner

[Signature]
Jacob Borden, Commissioner

ATTEST:

[Signature]
Alison Sinclair
District Secretary