

MINUTES

BOARD OF FIRE COMMISSIONERS SPECIAL MEETING

May 24, 2022

The Eats 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 May 24, 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 Boards mission statement for this meeting.

3. Roll Call:

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

4. Approval of the Agenda:

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

5. New Business:

- a. Commissioner Training- Chief presented training on Open Public Meetings Act, Roles and Responsibilities, and Ethics.
- **6. Adjournment:** Meeting Adjourned at 8:25

Approved this June 14, 2022.

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Dave Hauge, Chairman

Robert Krouse, Commissioner

Eric Patton, Commissioner

Jacob Borden, Commissioner

John/Reinhart, Commissioner

Jody, Coon District Secretary