



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 October 10, 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. September 12, 2023, Special Mtg
- 7) AWARDS/APPRECIATION/INTRODUCTION/SWEARING IN **(Action):**
- 8) FINANCIAL -
 - a. Approval of Expenses
 - (1) 2nd Batch for September 2023 approval of warrants
 - a. EMS 1079 through 1082 **(Action required).**
 - b. General transaction 1083 Through 1095 **(Action required).**
 - (2) 1st Batch of October 2023 approval of transactions
 - a. Payroll items Transaction 1144 through 1147 **(Action required)**
 - b. EMS Transaction 1176 through 1179 **(Action required).**
 - c. General Transaction 1180 through 1194 **(Action required).**
 - b. Review of September Payroll **(No Action Required).**
 - c. Approval of October Draw and Payroll **(Action)**
 - d. Review of Month End Budget Reports.
- 9) COMMUNICATIONS: None
- 10) CHIEF REPORT –
 - a. Captains Reports



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- (1) A-Shift Captain Huntley
- (2) B-Shift Captain Avery
- (3) C-Shift Captain Bentow

b. Maintenance Report

11) OLD BUSINESS -

- a. L & I Update

12) NEW BUSINESS-None

- a. Surplus of AED

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-**(If Needed)**

(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: November 14, 2023 @ 19:00



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See Microsoft Teams Access on Page 3

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Topic: Commissioner meeting

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