

East Grays Harbor Fire and Rescue

BOARD OF COMMISSIONERS

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 May 10, 2022, at 7:00 PM at 112 N second Street and on video conference on Zoom APP (SEE INFO. BELOW)

Agenda:

- 1) CALL MEETING TO ORDER –
- 2) PLEDGE OF ALLEGIENCE-
- 3) ROLL CALL –
- 4) APPROVAL OF THE AGENDA- (Action)
- 5) Swearing in Ceremony: Commissioner Reinhart and Borden

- 6) APPROVAL OF MINUTES – (Action)
 - a. April 12, 2022, regular Mtg
 - b. April 29, 2022, special Mtg

- 7) AWARDS/APPRECIATION/RETIRMENT (No Action)

- 8) FINANCIAL -
 - a. Approval of Expenses
 - (1) 2nd Batch for April 2022 (Action required).
 - (2) 1st Batch of May 2022 (Action required).
 - b. Review of April Payroll (No Action Required).
 - c. Approval of May Draw and Payroll (Action)
 - d. Review of Month end budget Reports. (No Action).

- 9) COMMUNICATIONS – (See Chief report)

- 10) CHIEF REPORT –
 - a. Fire Chief’s Monthly Report (Adam Fulbright)

- 11) OLD BUSINESS -
 - a. Navistar Chassis – Update
 - b. High School Program- (no update)
 - c. Tender 5-21
 - d. Lexipol

- 12) NEW BUSINESS- (No new Business)
 - a. Nationwide plan provisions

13) EXECUTIVE SESSION

Executive Session Justification, Executive Session is convened to discuss the following topics, as permitted by the cited sections of the Revised Code of Washington (RCW):

- Executive session (RCW 42.30.110)
 - a. (a) (i) National security (ii) In compliance with data security breach
 - b. (b) (c) real estate
 - c. (d) To review negotiations of publicly bid contracts
 - d. (e) To consider, in the case of an export trading.
 - e. (f) To receive and evaluate complaints against public officers/employees
 - f. (g) To evaluate qualifications of applicant or review performance of public employee/elective office
 - g. (h) To evaluate qualifications of candidate for appointment to elective office
 - h. (i) To discuss claims with legal counsel
 - i. existing or reasonably expected litigation
 - ii. litigation or legal risks expected to result in adverse legal or financial consequences
 - iii. presence of legal counsel alone does not justify executive session
 - i. QI/peer review committee documents and discussions
- **Final action must be in open meeting**

14) HEARING OF THE PUBLIC

15) COMMISSIONER'S COMMENTS -

- a. **Commissioner Hauge-**
- b. **Commissioner Patton-**
- c. **Commissioner Krouse-**

16) MEETING OF LOCAL BOARD OF VOLUNTEER FIREFIGHTERS' COUNCIL – (No Action).

17) ADJOURNMENT –

Next Meeting is scheduled for: June 14, 2022 @ 19:00

See Zoom Access on Page 3

HOW TO JOIN ZOOM

Due to Governors Proclamation and social distancing, the Commissioner meetings will also be available to the public through Video conference. You may link in through the following invitation and link.

Fire Chief Adam Fulbright is inviting you to a scheduled Zoom meeting.

Topic: Commissioner meeting

Time: May 10, 2022 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83947401639?pwd=Y3NTYVVVRdEdOUGorQUdyYklsbEtqdz09>

Meeting ID: 839 4740 1639

Passcode: 604531

One tap mobile

+12532158782,,83947401639#,,,,*604531# US (Tacoma)

+16699006833,,83947401639#,,,,*604531# US (San Jose)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 839 4740 1639

Passcode: 604531

Find your local number: <https://us02web.zoom.us/j/83947401639?pwd=Y3NTYVVVRdEdOUGorQUdyYklsbEtqdz09>