



GRAYS HARBOR FIRE & RESCUE

Agenda

Board of Commissioners Regular Meeting

Tuesday, 9 January 2024 at 7:00 p.m. Station. 5-5

1. Meeting Called to Order Action
2. Pledge of Allegiance Action
3. Swearing in Commissioner and Board Secretary Koski, Lyle and Coon Action
4. Roll Call Action
5. Mission Statement Action
6. Approve Agenda Action
7. Approve Minutes:
 - a. Regular Meeting Minutes December 12th Action
8. FINANCIAL -
 - a. Approval of Expenses:
 - (1) Accounts Payable (2nd Batch) for December 2023
 - a. General Transactions 1444-1453 in the amount of \$1,715.56 Action
 - b. EMS Transactions 1454 1444-1453 in the amount of \$25,913.81 Action
 - (2) Payroll December 2023:
 - a. Payroll Transactions 1479-1486, 1492 (*EFT*) in the amount of \$35,231.95
Dated December 29, 2023. Action
 - b. Payroll Transactions 1487-1490 in the amount of \$4,401.42
Dated December 29, 2023. Action
 - c. Payroll Month-end Transactions 1456-1478 in the amount of \$65,983.97
Dated December 29, 2023. Action
 - (3) Accounts Payable (1st Batch) for January 2024:
 - a. EMS Transaction 14-17 in the amount of \$19,325.81 Action
 - b. EMS Transaction 18-38 in the amount of \$25,913.81 Action



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(4) Payroll January 2024:

- a. Payroll Draw Transactions 4-9 in the amount of \$7,608.75.
Dated January 15, 2024.

Action

(5) Review Month-End Report

Written/Oral/Ms. Coon

9. Correspondence – WFCB Spring Seminar Series

10. Chief's Report

Chief Ward/Oral/Written

a. Captains Reports

(1) A-Shift

FF PM Wright/Oral/Written

(2) B-Shift

Captain Avery/Oral/Written

(3) C-Shift

Acting Captain Mayberry/Oral/Written

b. Maintenance Report

Chad Thomas/Oral/Written

11. Unfinished Business:

a. MOU with ESD

12. New Business:

a. Resolution 24-01

Action

b. Water Storage Tank Located at Station 5-1

No Action

c. Storage Conex Boxes

No Action

d. Elect 2024 Chairperson

Action

13. Public Comment

14. Good of the Order:

a. Commissioner Krouse

b. Commissioner Reinhart

c. Commissioner Hauge

d. Commissioner Lyle

e. Commissioner Koski



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15. Executive Session:

RCW 42.30.110(1)(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;

16. ADJOURNMENT

Next Meeting: February 13, 2024

HOW TO JOIN ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/81709895920?pwd=TU9sbWtvUi9aWmZYblNMUWppT0tRZz09>

Meeting ID: 817 0989 5920

Passcode: 403480

Topic: Commissioner Meeting - Regular

Time: Jan 9, 2024 07:00 PM Pacific Time (US and Canada)

One tap mobile

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