



MINUTES
BOARD OF FIRE COMMISSIONERS
SPECIAL BUSINESS MEETING

June 14, 2023

The East Grays Harbor Fire and Rescue Board of Commissioners met at Methodist Church, located at 502 W. Young St, WA 98541, for the Special Business Meeting at 8:30 A.M. on June 14, 2023, and on Microsoft Teams.

1. **Call to Order:**
Called to order at 8:30 A.M. by Commissioner Hauge.
2. **Pledge of Allegiance:**
Pledge of Allegiance.
3. **Roll Call:**
Commissioner Reinhart, Commissioner Krouse, Commissioner Hauge, Commissioner Patton, Commissioner Borden, Chief Fulbright & Secretary Monica Thomas.
4. **Executive Session:**
The Commissioners went into executive session per RCW 42.30.140(4) at 8:36 am until 2 pm. At 2:02 pm, Commissioner Hauge returned and extended the executive session until 4pm. Regular meeting resumed at 4pm. 4:01pm Commissioner Hauge reported we had interviewed 3 candidates for the open Chief's position. We made an offer to one of the candidates and he will let us know at the end of the week.
5. **Adjournment:** - Commissioner Borden made a motion to adjourn at 4:02pm, seconded by Commissioner Reinhart. Motion carried.

Approved this July 11, 2023.

Dave Hauge, Chairman

Eric Patton, Commissioner



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Robert Krouse, Commissioner

John Reinhart, Commissioner

Jacob Borden, Commissioner

ATTEST:

Monica Thomas
District Secretary