



# **EAST GRAYS HARBOR FIRE & RESCUE**

## **Agenda**

### **Board of Commissioners Regular Meeting**

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

- |   |                         |
|---|-------------------------|
| <b>1. Meeting Called to Order</b>   | Action                  |
| <b>2. Pledge of Allegiance</b>  | Action                  |
| <b>3. Roll Call</b>   | Action                  |
| <b>4. Approve Agenda</b>  | Action                  |
| <b>5. Appointment of New Commissioner</b>                                     | Action                  |
| <b>6. Approve Minutes:</b>  |                         |
| a. Regular Meeting Minutes March 12, 2024.                                    | Action                  |
| <b>7. Financial -Approval of Expenses</b>                                     |                         |
| a. General Fund claim 278-284 dated 3/1/2024 in the amount of \$1,964.55      |                         |
| b. EMS Fund claims 285-287 dated 3/1/2024 in the amount of \$3,622.74         |                         |
| c. Payroll benefit claim 288 dated 3/1/2024 in the amount of \$25,694.25      |                         |
| d. EMS Fund claims 321-322 3/08/2024 in the amount of \$934.68                |                         |
| e. Payroll benefit claim 323-328 dated 3/8/2024 in the amount of \$5,302.82   |                         |
| f. Payroll Taxes EFT claim 265 dated 3/15/2024 in the amount of \$690.41      |                         |
| g. EMS Fund claims 330-333 dated 3/15/2024 in the amount of \$3,062.64        |                         |
| h. General Fund claims 335-342 dated 3/15/2024 in the amount of \$10,670.88   |                         |
| i. EMS Fund claims 381 dated 3/22/2024 in the amount of \$45,297.95           |                         |
| j. General Fund claims 382-392 dated 3/22/2024 in the amount of \$23,385.35   |                         |
| k. Payroll Taxes EFT claim 377 dated 3/29/2024 in the amount of \$13,342.20   |                         |
| l. Payroll benefit claim 368-372 dated 3/29/2024 in the amount of \$21,467.65 |                         |
| m. Payroll benefit claim 373-376 dated 3/29/2024 in the amount of \$4,562.81  |                         |
| n. Payroll Transaction 344-367 dated 3/29/2024 in the amount of \$67,009.48   |                         |
| <b>7. Financial Report</b>  | Written/Oral/Ms. Coon   |
| <b>8. Correspondence: <i>None</i></b>   |                         |
| <b>9. Chief's Report</b>  | Chief Ward/Oral/Written |
| a. Captains Reports   |                         |



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(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

**10. Unfinished Business: *None***

**11. New Business:**

a. Purchase Generators

Action

b. Station Identifying Number

Action

c. System Design Contract

Action

d. MERP

Action

**12. BVFF: *None***

**13. Executive Session: *None***

**14. Public Comment**

**15. Good of the Order:**

b. Commissioner Krouse

c. Commissioner Reinhart

d. Commissioner Lyle

e. Commissioner Koski

**16. ADJOURNMENT**

**Next Meeting: May 14, 2024**

### **HOW TO JOIN ZOOM**

**East Grays Harbor Fire & Rescue is inviting you to a scheduled Zoom meeting.**

**Topic: Regular Commissioner Meeting**

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

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/84325590508?pwd=V3Z6cUxKeVN2ZVdDYWNkYk9vSFNhdz09>**

**Meeting ID: 843 2559 0508**



# **EAST GRAYS HARBOR FIRE & RESCUE**

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## **Agenda**

Passcode: 563641

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### **One tap mobile**

+12532050468,,84325590508#,,,,\*563641# US  
+12532158782,,84325590508#,,,,\*563641# US (Tacoma)

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### **Dial by your location**

- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
  - +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
  - +1 719 359 4580 US
  - +1 507 473 4847 US
  - +1 564 217 2000 US
  - +1 646 931 3860 US
  - +1 689 278 1000 US
- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Washington DC)
  - +1 305 224 1968 US
  - +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
  - +1 360 209 5623 US
  - +1 386 347 5053 US

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Find your local number: <https://us02web.zoom.us/j/84325590508>