



EAST GRAYS HARBOR FIRE & RESCUE

Agenda

Board of Commissioners Regular Meeting

Tuesday, 14 May 2024 at 7:00 p.m. Headquarters

1. Meeting Called to Order Action
2. Pledge of Allegiance Action
3. Roll Call Action
4. Approve Agenda Action
5. Approve Minutes:
 - a. Regular Meeting Minutes April 9, 2024. Action
6. Financial -Approval of Expenses
 - a. General Fund claim 425-430 dated 4/3/2024 in the amount of \$4,543.22
 - b. Payroll benefits 433-434 dated 4/11/2024 in the amount of \$23,745.06
 - c. EMS Fund claim 447 4/12/2024 in the amount of \$448.80
 - d. Payroll Benefits 448- 456 4/12/2024 in the amount of \$7,300.04
 - e. Payroll Taxes EFT dated 4/30/2024 in the amount of \$34,100.50
 - f. Payroll Benefits claims 506-510 dated 4/18/2024 in the amount of \$26,475.52
 - g. EMS Fund claims 512-514 dated 4/19/2024 in the amount of \$403.05
 - h. General Fund claims 531 dated 4/24/2024 in the amount of \$187,500.00
 - i. EMS Fund claims 535-537 dated 4/26/2024 in the amount of \$2,784.58
 - j. General Fund claims 538-548 dated 4/26/2024 in the amount of \$30,680.98
7. Financial Report Written/Oral/Ms. Coon
8. Correspondence: *None*
9. 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



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10. Unfinished Business: *None*

11. New Business:

- a. Commission Representatives (2) for an exit interview with L&I on June 11th @ 13:30 hours Action
- b. Approval of Feasibility Study document to go out for prospective agencies and quote. Action
- c. Approval of 2024-38 Strategic Plan. Action
- d. Approval of revised resolution 24-05 EMS charges (Ms. Jody) 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: June 11, 2024

HOW TO JOIN ZOOM

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

Topic: Commissioner Regular Meeting

Time: May 14, 2024 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87638065770?pwd=TzNQQL1BuMWN0NXBJR2pPL2tsK3dZZz09>

Meeting ID: 876 3806 5770

Passcode: 057085

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EAST GRAYS HARBOR FIRE & RESCUE

Agenda

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- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
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- +1 719 359 4580 US
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 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)
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