

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 March 8, 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) APPROVAL OF MINUTES – (Action)
 - a. February 8, 2022, regular Mtg

- 6) EXECUTIVE SESSION – (Needed)

The Board will be going into executive session pursuant to RCW 42.30.110 To receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing, or a meeting open to the public shall be conducted upon such complaint or charge.

- 7) FINANCIAL -
 - a. Approval of Expenses
 - (1) 2nd Batch for February 2022 (Action required).
 - (2) 1st Batch of March 2022 (Action required).
 - b. Review of February Payroll (No Action Required).
 - c. Approval of March Draw and Payroll (Action)
 - d. Review of Month end BIAS and County Revenue Reports. (No Action).

- 8) COMMUNICATIONS –
 - a) Grays Harbor County Prosecutor (Update)
 - b) Letter to SPMC for IFT

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

10) OLD BUSINESS -

- a. Navistar Chassis – Update
- b. High School Program- (no update)
- c. Protection fees SPMC- (Update)

11) NEW BUSINESS

- a. EMS Levy
- b. Fire Commissioner Position 4 and 5.

12) COMMISSIONER'S COMMENTS -

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

13) HEARING OF THE PUBLIC/MEMBERS PRESENT –

14) MEETING OF LOCAL BOARD OF VOLUNTEER FIREFIGHTERS' COUNCIL – (Action).

15) AWARDS/APPRECIATION/RETIREMENT (No-Action)

16) ADJOURNMENT –

Next Meeting is scheduled for: April 12th, 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: My Meeting

Time: Mar 8, 2022 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81257899557?pwd=T2xSL2RuMWMzN1hJUG5FTFJFdnczZz09>

Meeting ID: 812 5789 9557

Passcode: 392939

One tap mobile

+12532158782,,81257899557#,,,,*392939# US (Tacoma)

+16699006833,,81257899557#,,,,*392939# 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: 812 5789 9557

Passcode: 392939

Find your local number: <https://us02web.zoom.us/j/kddNz4G0vN>