



## MINUTES

### BOARD OF FIRE COMMISSIONERS REGULAR MONTHLY MEETING

**October 10, 2023**

The East Grays Harbor Fire and Rescue Board of Commissioners met at Station 5-5, located at 112 N. 2<sup>nd</sup> Street, Elma, WA 98541, for the regular monthly business meeting at 7:00 p.m. on September 12, 2023, and on Microsoft Teams.

1. **Call to Order:**  
Called to order at 7:00pm by Commissioner Hauge.
2. **Pledge of Allegiance:**  
Pledge of Allegiance.
3. **Mission Statement:**  
Mission Statement.
4. **Roll Call:**  
Commissioner Reinhart, Commissioner Krouse, Commissioner Hauge, Commissioner Borden, Commissioner Patton, & Secretary Monica Thomas. Chief Ward excused.
5. **Approval of the Agenda:**  
Additions to agenda under new business, StormStick and Commissioners as Volunteers. Commissioner Reinhart made a motion to approve the agenda. Seconded by Commissioner Krouse. Motion carried.
6. **Approval of the Minutes:**  
Commissioner Borden motioned to approve the September 12, 2023, meeting minutes. Seconded by Commissioner Reinhart. With a change of special meeting to regular meeting and the adjournment time from 7:13 to 8:13. Motion carried.
7. **Awards/Appreciation/Introduction/Swearing in:**  
None
8. **Financial:**
  - a. Approval of Expenses
    - (1) **2<sup>nd</sup> Batch for September 2023**
      - a. Commissioner Borden made a motion to approve EMS 500 transactions 1079 through 1082. Seconded by Commissioner



## MINUTES

### BOARD OF FIRE COMMISSIONERS REGULAR MONTHLY MEETING

Reinhart. Discussion/Reminder on proper procedure on Purchase Orders. Motion carried. Motion carried.

- b. Commissioner Reinhart made a motion to approve general transactions 1083 to 1095, seconded by Commissioner Krouse.

#### **(2) 1<sup>st</sup> Batch for October 2023**

- a. Commissioner Krouse made a motion to approve payroll items transactions 1144 to 1147, seconded by Commissioner Reinhart. Motion carried.
- b. Commissioner Reinhart made a motion to approve EMS transactions 1176 to 1179, seconded by Commissioner Krouse. Discussion on purchase orders and a different way of handling backorder PO's more of a conversation with chief. Motion carried.
- c. Commissioner Borden made a motion to approve General transactions 1180 to 1194. Seconded by Commissioner Krouse. Motion carried.

- b. **Review of September Payroll:**

No action required.

- c. **Approval of October Draw and Payroll:**

Commissioner Krouse made a motion to approve September Draw and Payroll, seconded by Commissioner Borden. Motion carried.

- d. **Review of month-end reports:**

No action required and no discussion.

#### **9. Communications:**

None

#### **10. Chief's Report:**

Chief was excused was read by Commission Hauge- See attached for Chief's Report

- a. Captains Reports- See attached copy of Chief's report.
- b. Maintenance Report- See attached copy of Chief's report.

#### **11. Old Business:**

- a. L&I Update- See attached Chief's report.

#### **12. New Business:**



## MINUTES

### BOARD OF FIRE COMMISSIONERS REGULAR MONTHLY MEETING

- a. Surplus for AED-Resolution No. 23-04 to Elma Police Dept.
- b. StormStick- Acquired for decon, setup, demonstration, and discussion.
- c. Commissioners Serving as Volunteers- Table for research and talking with all personnel.

**13. Public Comment:** None

**14. Commissioner Comments:**

- a. Commissioner Hauge – Apologies for flightiness.
- b. Commissioner Patton- No Comment
- c. Commissioner Krouse – Thank you to Dr. Buck on DEA License Corrections, Welcome to Kesler to Full time. Thank you to Chief, the Board, and staff.
- d. Commissioner Borden- Welcome to Kesler full time. Thank you to Chief and staff for all the work towards L&I.
- e. Commissioner Reinhart – Congratulations to Kesler on full time. Thank you to the Volunteers.

**15. Meeting of Local Board of Volunteer Firefighter’s Council**

None

**16. Executive Session:**

None

- 17. Adjournment:** - Motion to adjourn at 7:46pm by Commissioner Borden seconded by Commissioner Reinhart. Motion carried.

Approved this November 14, 2023.

---

Dave Hauge, Chairman

---

Eric Patton, Commissioner



## MINUTES

### BOARD OF FIRE COMMISSIONERS REGULAR MONTHLY MEETING

---

Robert Krouse, Commissioner

---

John Reinhart, Commissioner

---

Jacob Borden, Commissioner

ATTEST:

---

Monica Thomas  
District Secretary