



MINUTES

BOARD OF FIRE COMMISSIONERS SPECIAL BUSINESS MEETING

May 31, 2023

The East Grays Harbor Fire and Rescue Board of Commissioners met at Station 5-3, located at 1003 Monte Elma Rd, Elma, WA 98541, and on Microsoft Teams. for the Special Business Meeting at 7:00 p.m.

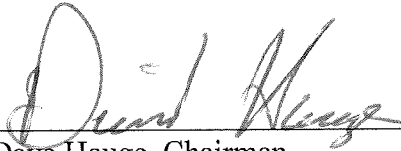
1. **Call to Order:**
Called to order at 7:00 p.m. by Commissioner Hauge.
2. **Pledge of Allegiance:**
Pledge of Allegiance.
3. **Roll Call:**
Commissioner Reinhart, Commissioner Krouse, Commissioner Hauge, Commissioner Patton, Commissioner Borden, guest Warren Merritt (Prothman Company).
4. **Approval of the Agenda:**
Commissioner Borden motioned to approve the agenda, and it was seconded by Commissioner Reinhart. Motion carried.
5. **Executive Session:**
The Commissioners went into executive (RCW 42.30.110) at 7:12 pm for 60 minutes. At 8:12 pm, Commissioner Hauge returned and extended the executive session for 18 minutes.
6. **Regular Session:** - Regular meeting resumed at 8:30pm.
 - a. No action taken
7. **Adjournment:** - Commissioner Borden made a motion to adjourn at 8:34 pm, seconded by Commissioner Reinhart, motion carried.



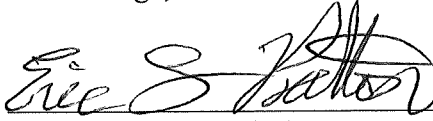
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BOARD OF FIRE COMMISSIONERS
SPECIAL BUSINESS MEETING


Approved this June 6th, 2023.



Dave Hauge, Chairman

 6-6-2023

Eric Patton, Commissioner

 6-6-23

Robert Krouse, Commissioner

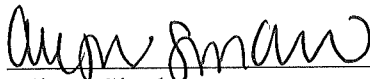
 6/6/23

John Reinhart, Commissioner



Jacob Borden, Commissioner

ATTEST:



Alison Sinclair
District Secretary