

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 January 11, 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) Swearing in Ceremony: Commissioner Elect Robert Krouse

- 6) APPROVAL OF MINUTES – (Action)
 - a. November 24th 2021 Special Mtg
 - b. December 1st, 2021, Special Mtg
 - c. December 14, 2021, Regular Mtg.

- 7) FINANCIAL -
 - a. Approval of Expenses
 - (1) 2nd Batch for December 2021 (Action required).
 - (2) 1st Batch of January 2022 (Action required).
 - b. Review of December Payroll (No Action Required).
 - c. Approval of January Draw and Payroll (Action)
 - d. Review of Month end BIAS and County Revenue Reports. (No Action).

- 8) COMMUNICATIONS –
 - a) Grays Harbor County Prosecutor (Update)

- 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- (no update)

11) NEW BUSINESS

- a. Vote on commissioner Chair position**
- b. 22-01 Resolution Scheduled Commissioner Meeting 2022**

12) EXECUTIVE SESSION – (Not Needed)

13) COMMISSIONER'S COMMENTS -

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

14) HEARING OF THE PUBLIC/MEMBERS PRESENT –

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

16) AWARDS/APPRECIATION/RETIRMENT (No Action)

17) ADJOURNMENT –

Next Meeting is scheduled for: February 8th, 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: Commissioner Meeting

Time: Jan 11, 2022 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88265929988?pwd=NXJLNTFmWFNTcncxU0xFZjgrdHpGZz09>

Meeting ID: 882 6592 9988

Passcode: 695309

One tap mobile

+12532158782,,88265929988#,,,,*695309# US (Tacoma)

+13462487799,,88265929988#,,,,*695309# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 882 6592 9988

Passcode: 695309

Find your local number: <https://us02web.zoom.us/j/88265929988?pwd=NXJLNTFmWFNTcncxU0xFZjgrdHpGZz09>