



BOARD OF COMMISSIONERS

Regular Meeting Agenda

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 June 14, 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: (No-Action)

- 6) APPROVAL OF MINUTES – (Action)
 - a. May 10, 2022, regular Mtg
 - b. May 24, 2022, special Mtg
 - c. June 8, 2022 Special Meeting

- 7) AWARDS/APPRECIATION/RETIRMENT (No Action)

- 8) FINANCIAL -
 - a. Approval of Expenses
 - (1) 2nd Batch for May 2022 (Action required).
 - (2) 1st Batch of June 2022 (Action required).
 - b. Review of May Payroll (No Action Required).
 - c. Approval of June Draw and Payroll (Action)
 - d. Review of Month end budget Reports. (No Action).

- 9) COMMUNICATIONS – (See Chief report)

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

- 11) OLD BUSINESS -
 - a. Navistar Chassis – Update
 - b. High School Program- (update)
 - c. Tender 5-21 (discussed and direction provided at June 8 meeting)
 - d. Lexipol



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e. EMS Levy

12) NEW BUSINESS- (No new Business)

- a. Resolution 22-05 Ambulance billing
- b. Resolution 22-06 Small works roster
- c. Resolution 22-07 EMS Levy
- d. Resolution 22-08 Commissioner Waiver
- e. Resolution-22-09 Purchase Scott SCBA

13) EXECUTIVE SESSION (**No-Action**)

14) HEARING OF THE PUBLIC

15) COMMISSIONER'S COMMENTS -

- a. Commissioner Hauge-
- b. Commissioner Patton-
- c. Commissioner Krouse- Spring Seminar attendance Report
- d. Commissioner Borden-
- e. Commissioner Reinhart-

16) MEETING OF LOCAL BOARD OF VOLUNTEER FIREFIGHTERS' COUNCIL – (No Action).

17) ADJOURNMENT –

Next Meeting is scheduled for: July 12, 2022 @ 19:00



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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 June 14

Time: Jun 14, 2022 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81376168835?pwd=SUV0MytSVGISVFAzQnlQMWt0NkM1UT09>

Meeting ID: 813 7616 8835

Passcode: 939741

One tap mobile

+12532158782,,81376168835#,,, *939741# US (Tacoma)

+16699006833,,81376168835#,,, *939741# 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)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 813 7616 8835

Passcode: 939741

Find your local number: <https://us02web.zoom.us/j/81376168835>