

MINUTES

EAST GRAYS HARBOR FIRE/RESCUE BOARD OF FIRE COMMISSIONERS REGULAR MONTHLY BUSINESS MEETING

October 12, 2021

The East Grays Harbor Fire/Rescue Board of Commissioners met at the Elma Fire Station, located at 112 N. 2nd Street, Elma, WA 98541, for the regular monthly business meeting at 7:00 p.m. on October 12, 2021, and on Zoom.

1. **Call to Order:**

The meeting was called to order at 7:01 p.m. by Commissioner Hauge.

2. **Pledge of Allegiance:**

Pledge of Allegiance. Followed by Commissioner Hauge reading the Boards mission statement for this meeting.

3. **Roll Call:**

In attendance were Commissioner Hauge, Commissioner Patton, Commissioner Crisp, Chief Fulbright & Secretary Jody Coon.

4. **Approval of the Agenda:**

Commissioner Patton made a motion to approve the agenda. Commissioner Crisp added under New Business E. Resolution 21-11 Budget Amendment. Commissioner Crisp second the motion. All voted in favor, motion passed.

5. **Approval of Minutes:**

- a. Commissioner Hauge made a motion to approve the October 9, 2021, minutes. Commissioner Crisp second the motion with a correction made to the attendance line, all voted in favor. Motion passed

6. **Financial:**

- a. Approval of Expenses

(1) 2nd Batch for September 2021- No Action Needed Short discussion over PUD expenses.

(2) Batch for October 2021

Commissioner Patton made a motion to approve the 1st batch of expenses for October. Commissioner Crisp second the motion, all voted in favor motion passed.

(2) Review September payroll -No action required

(3) Approval of October Draw and Payroll.

Commissioner Patton made a motion to approve October draw and month end payroll. Commissioner Crisp second the motion. All voted in favor, motion passed.

(4) Review of month end reports – No Action

7. **Communications:**

- a. Grays Harbor County Prosecutor – Plea change hearing in October
- b. Agreement with Grays Harbor District 1 – Nothing new to report, District 1 was delayed.

8. **Chief's Report:**

See attached copy of Chief's report.

9. **Old Business:**

- a. Navistar Chassis – Waiting for computer chips to be received.
- b. Pre-Fire Plan – 425 complete through phase 3, phase 4 training is next, once complete all staff will be assisting in phase 4
- c. High School Plan – Draft proposal presented for review and future discussion
- d. SPMC-RFP for Transfer work – Update given in Chiefs Report
- e. SPMC Protection Fee – No update
- f. Plymovent – Waiting for parts and contractor

10. **New Business:**

- a. Resolution 21-07, Revision 3 to 5-person board – Commissioner Patton made a motion to approve resolution 21-07, Commissioner Crisp second and motion. All voted in favor motion passed.
- b. Omnibus Agreement with Regin 3 – Commissioner Hauge made a motion to agree to the agreement with Regin 3. Commissioner Crisp second the motion. All voted in favor, motion passed.
- c. Governor Inslee Proclamation – Mandatory Vaccination – Staff Update
- d. EMS Billing Data – Nothing new
- e. Resolution 21-11 Budget Amendment – Commissioner Crisp made a motion to approve the amendment. Commissioner Hauge second the motion. All voted in favor motion passed

11. **Executive Session** – Not needed

12. **Commissioner Comments:**

- a. Commissioner Patton – Hearing positive things, Dwight welcome back, John and Dwight thank you for all you work on the pre-fire planning. Jeff thank you for you work on the safety committee. Jody thank you all that you are doing, and Chief thank you also
- b. Commissioner Crisp – Pass
- c. Commissioner Hauge – Appreciate the staff for attending this meeting. Chief, the board apricates everything that you do. Jody, thank you too.

13. **Public Comment:**

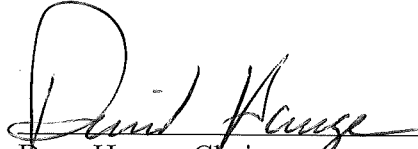
No comment

14. **Meeting of Local Board of Volunteer Firefighters Council** – No action

15. **Awards / Appreciation / Retirement** – Commendations awarded to Dwight Mayberry and John Avery for their work on the pre-fire planning project. John Avery sworn in as Captain.

16. **Adjournment:** - Meeting Adjourned at 8:36

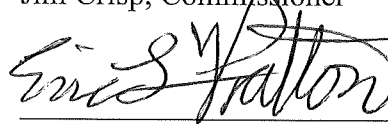
Approved this November 8, 2021.



Dave Hauge, Chairman

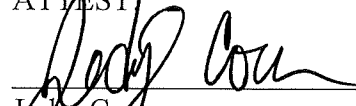
Absent

Jim Crisp, Commissioner

 11-8-21

Eric Patton, Commissioner

ATTEST:



Jody Coon
District Secretary