



BOARD OF COMMISSIONERS

Special Business 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 Special Meeting on May 11, 2023 at 7:00 PM at 1003 Monte Elma Road (Station 5-3) and audio conference on Microsoft team APP (SEE INFO. BELOW)

Agenda:

- 1) **CALL MEETING TO ORDER –**
- 2) **PLEDGE OF ALLEGIENCE-**
- 3) **ROLL CALL –**
- 4) **APPROVAL OF THE AGENDA- (Action)**
- 5) **Batch**
 - a. Tax and Licensing for 2004 Sterling Tender
 - b. HSRA Reimbursement
- 6) **Old Business**
 - a. New Sterling Tender
- 7) **New Business:**
 - a. Chiefs Contract
 - b. Chief Interview committee and process
- 8) **Executive Session Justification**

Executive Session is convened to discuss the following topics, as permitted by the cited sections of the Revised Code of Washington (RCW):

- Executive session (RCW 42.30.110)
 - a. (a) national security
 - b. (b) (c) real estate
 - c. (d) negotiations of publicly bid contracts
 - d. (e) export trading
 - e. (f) complaints against public officers/employees
 - f. (g) qualifications of applicant or review performance of public employee/elective office
 - g. (h) evaluate qualifications of candidate for appointment to elective office
 - h. (i) discuss claims with legal counsel
 - i. existing or reasonably expected litigation
 - ii. litigation or legal risks expected to result in adverse legal or financial consequences
 - iii. presence of legal counsel alone does not justify executive session
- i. QI/peer review committee documents and discussions



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- Final action must be in open meeting

9) **HEARING OF THE PUBLIC: CITIZEN MUST STATE NAME AND PHYSICAL ADDRESS**

10) **ADJOURNMENT –**

Next Meeting is scheduled for: June 6, 2023 @ 19:00

HOW TO JOIN MICROSOFT TEAMS

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 231 515 968 039

Passcode: yGhZiD

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