



EAST GRAYS HARBOR FIRE RESCUE

Agenda

Board of Commissioners Regular Meeting

Tuesday, 14 January 2024 at 7:00 p.m. Headquarters

1. Meeting Called to Order Action
2. Pledge of Allegiance Action
3. Roll Call Action
4. Approve Agenda Action
5. Approve Minutes:
 - a. December 10, 2025 Regular Meeting Minutes Action
6. Financial -Approval of Expenses
 - a. General 1650 dated 12/2/2024 in the amount of \$38,704.95
 - b. Payroll Benefits EFT 1626-1628 dated in the amount of \$9,727.82.
 - c. EMS 1525 dated 12/6/2024 in the amount of \$3,349.51.
 - d. General 1526 dated 12/6/2024 in the amount of \$6,371.60.
 - e. Payroll Benefits EFT 1535-1537 dated 12/6/2024 in the amount of \$4,943.20
 - g. Payroll EFT 1452-1467 dated 12/6/2024 in the amount \$45,002.29
 - h. Payroll Benefits 1566 dated 12/13/2024 in the amount of \$1,950.00.
 - i. EMS 1567-1568 dated 12/13/2024 in dated 12/13/2024 in the amount \$4,212.20.
 - j. General 15696-1572 dated 12/13/26/2024 in the amount of \$851.40.
 - k. Payroll 1495-1553 dated 12/20/2024 in the amount of \$44,461.77.
 - l. General 1578-1589 dated 12/20/2024 in the amount of \$16,348.33.
 - m. EMS 1590-1591 12/20/2024 in the amount of \$967.13.
7. Financial Report Written/Oral/Ms. Coon
8. Correspondence
Legislative Day February 6th 8:00 – 10:00
9. Safety & Training Report Assistant Chief Smith Oral/Written



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Agenda

10. Chief's Report

Chief Ward Oral/Written

11. Unfinished Business: *None*

11. New Business:

- a. Approval of Resolution 25-01 Meeting schedule (*Time adjustment*)
- b. Elect Board Chair Position
- c. Pre-approval for entering an EMAC agreement (*AC Smith*)
- d. Surplus 2008 Trail Blazer and expired equipment
- e. Purchase Utility Vehicle form WA Surplus
- f. Schedule Commissioner Workshop/Strategic Planning Session

12. BVFF: *None*

13. Public Comment

15. Good of the Order:

- a. Commissioner Krouse
- b. Commissioner Reinhart
- c. Commissioner Lyle
- d. Commissioner Koski
- e. Commissioner Redmond

16. ADJOURNMENT

Next Meeting: January 14, 2024



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Agenda

HOW TO JOIN ZOOM

East Grays Harbor Fire & Rescue is inviting you to a scheduled Zoom meeting.

Topic: Regular Commissioner Meeting

Time: Jan 14, 2025 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81149133001?pwd=rDs1uYNb0WHvFI2qYQnbHxBzh4OBnt.1>

Meeting ID: 811 4913 3001

Passcode: 552767

One tap mobile

+12532158782,,81149133001#,,,,*552767# US (Tacoma)

+12532050468,,81149133001#,,,,*552767# US

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 253 205 0468 US
- +1 719 359 4580 US
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
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Find your local number: <https://us02web.zoom.us/j/kwn9331dI>