



# **EAST GRAYS HARBOR FIRE RESCUE**

## **Agenda**

### **Board of Commissioners Regular Meeting**

Tuesday, February 11, 2025 at 6:00 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. January 14, 2025 Regular Meeting Minutes Action
6. Financial -Approval of Expenses
  - a. General GL 17-23 dated 1/3/2025 in the amount of \$14,186.52
  - b. Payroll GL 1-15 dated 1/3/2025 in the amount of \$43,891.49
  - c. EMS GL 24-29 dated 1/3/2025 in the amount of \$8,237.86.
  - d. Payroll Taxes GL 49-64 dated 1/9/2025 in the amount of \$34261.07
  - e. EMS GL 69-70 dated 1/10/2025 in the amount of \$10,926.72.
  - f. General GL 71-76 dated 1/10/2025 in the amount of \$1,320.39.
  - g. EMS GL 85-93 dated 1/17/2025 in the amount \$12,755.39.
  - h. Payroll GL 32-47 dated 1/17/2025 in the amount of \$46,272.19
  - i. General GL 94-101 dated 1/17/2025 in the amount of \$22,816.28.
  - j. Payroll GL 132 dated 1/21/2025 in the amount \$27,418.11.
  - k. Payroll GL 102-131 dated 1/31/2025 in the amount of \$48,415.80
7. Financial Report Written/Oral/Ms. Coon
8. Correspondence *None*
9. Safety & Training Report Assistant Chief Smith Oral/Written
10. Chief's Report Chief Ward Oral/Written



# **EAST GRAYS HARBOR FIRE RESCUE**

---

## **Agenda**

**11. Unfinished Business:** *None*

**11. New Business:**

- a. Approve updated strategic plan
- b. Approve job description as written.

**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: March 11, 2025**

## **HOW TO JOIN ZOOM**

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

Topic: Commissioner Meeting

Time: Feb 11, 2025 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81173791550?pwd=3HYiTakNiPIXqmp5PKbIU3WaVNV2TM.1>



## **EAST GRAYS HARBOR FIRE RESCUE**

---

### **Agenda**

Meeting ID: 811 7379 1550

Passcode: 574897

---

One tap mobile

+12532050468,,81173791550#,,,,\*574897# US

+12532158782,,81173791550#,,,,\*574897# US (Tacoma)

---

Dial by your location

- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +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

Meeting ID: 811 7379 1550

Passcode: 574897

Find your local number: <https://us02web.zoom.us/j/81173791550>