



# 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 September 12, 2023, at 7:00 PM at 112 N second Street and on audio conference on Microsoft team APP (SEE INFO. BELOW)**

### Agenda:

- 1) CALL MEETING TO ORDER –
- 2) PLEDGE OF ALLEGIENCE-
- 3) MISSION STATEMENT-
- 4) ROLL CALL –
- 5) APPROVAL OF THE AGENDA- **(Action)**
- 6) APPROVAL OF MINUTES – **(Action)**
  - a. August 8, 2023, Meeting
- 7) AWARDS/APPRECIATION/INTRODUCTION/SWEARING IN **(Action):**
- 8) FINANCIAL -
  - a. Approval of Expenses
    - (1) 2<sup>nd</sup> Batch for August 2023 approval of warrants
      - a. EMS 500 transaction 938 Through 942 **(Action required).**
      - b. General transaction 943 Through 960 **(Action required).**
    - (2) 1<sup>st</sup> Batch of September 2023 approval of transactions
      - a. Payroll items Transaction 1009 through 1012 **(Action required)**
      - b. EMS Transaction 1048 through 1051 **(Action required).**
      - c. General Transaction 1052 through 1068 **(Action required).**
  - b. Review of August Payroll **(No Action Required).**
  - c. Approval of August Draw and Payroll **(Action)**
  - d. Review of Month end budget Reports.
- 9) COMMUNICATIONS: None
- 10) CHIEF REPORT –
  - a. Captains Reports



# BOARD OF COMMISSIONERS

## Regular Meeting Agenda

- (1) A-Shift Captain Huntly
- (2) B-Shift Captain Avery
- (3) C-Shift Captain Bentow

b. Maintenance Report

11) OLD BUSINESS -

- a. Lexipol
- b. Chief Ward – Living Quarters

12) NEW BUSINESS-None

- a. Prothman
- b. World Firefighter Combat Challenge

13) HEARING OF THE PUBLIC - **CITIZEN MUST STATE NAME AND PHYSICAL ADDRESS**

14) COMMISSIONER'S COMMENTS -

- a. Commissioner Hauge-
- b. Commissioner Patton-
- c. Commissioner Krouse-
- d. Commissioner Borden-
- e. Commissioner Reinhart-

15) MEETING OF LOCAL BOARD OF VOLUNTEER FIREFIGHTERS' COUNCIL – **(No-Action)**.

16) EXECUTIVE SESSION-**(Needed)**

(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW [42.30.140](#)(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;

17) ADJOURNMENT –

Next Meeting is scheduled for: **October 10, 2023 @ 19:00**

**See Microsoft Teams Access on Page 3**



# BOARD OF COMMISSIONERS

## Regular Meeting Agenda

### HOW TO JOIN MICROSOFT TEAMS

#### **Topic: Commissioner meeting**

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID Meeting ID: 285 537 304 720

Passcode: NzYhRr

[Download Teams](#) | [Join on the web](#)

[Learn More](#) | [Meeting options](#)