



EAST GRAYS HARBOR FIRE & RESCUE

Agenda

Board of Commissioners Regular Meeting

Tuesday, 12 March 2024 at 7:00 p.m. Station. 5-5

1. **Meeting Called to Order** Action
2. **Pledge of Allegiance** Action
3. **Roll Call** Action
4. **Approve Agenda** Action
5. **Approve Minutes:**
 - a. Regular Meeting Minutes February 13, 2024. Action
6. **Financial -Approval of Expenses**
 - a. Payroll EFT Benefit claim 147 dated 2/1/2024 in the amount of \$274.30
 - b. Payroll Benefit claims 182-186 dated 2/9/2024 in the amount of \$78,462.12
 - c. General Fund Claims 164-180 dated 2/9/2024 in the amount of \$6,732.04
 - d. Payroll EFT taxes 158 dated 2/15/2024 in the amount of \$657.03
 - e. Payroll benefit claim 208 dated 2/16/2024 in the amount of \$19,481.33
 - f. General Fund claims 196-207 dated 2/16/2024 in the amount of \$26,650.26
 - g. EMS Fund claims 192-195 dated 2/16/2024 in the amount of \$2,026.44
 - h. EMS Fund claims 243-244 dated 2/22/2024 in the amount of \$769.11
 - i. General Fund claims 245-254 dated 2/23/2024 in the amount of \$5,062.06
 - j. Payroll EFT claims 237-242 dated 2/29/2024 in the amount of \$107,753.48
7. **Financial Report** Written/Oral/Ms. Coon
8. **Correspondence** – Acknowledgement of Commissioner Hauge’s resignation Commissioner Krouse
9. **Chief’s Report** Chief Ward/Oral/Written
 - a. Captains Reports
 - (1) A-Shift FF PM Wright/Oral/Written
 - (2) B-Shift Captain Avery/Oral/Written
 - (3) C-Shift Acting Captain Mayberry/Oral/Written
 - b. Maintenance Report Chad Thomas/Oral/Written



EAST GRAYS HARBOR FIRE & RESCUE

Agenda

10. Unfinished Business:

- a. Resume video and audio broadcast

11. New Business:

- c. Resolution 24-03. Surplus disposal of apparatus. Action
- d. Resolution 24-04. Approval of 2024 Budget Action
- e. Approval of position 12. Action
- d. Approval of Capital Expenditure. Support Staff/Training/Response Vehicles Action

12. BVFF Invoice Voucher for Reimbursement x2 No Action

13. Executive Session: *None*

14. Public Comment

15. Good of the Order:

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

16. ADJOURNMENT

Next Meeting: April 9, 2024

HOW TO JOIN ZOOM

Topic: Regular Meeting March

Time: Mar 12, 2024 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88956838731?pwd=L3VGWU1LSWJ2UGJTCXh5Umg2M3BEUT09>

Meeting ID: 889 5683 8731

Passcode: 995119

One tap mobile

+12532158782,,88956838731#,,,,*995119# US (Tacoma)

+12532050468,,88956838731#,,,,*995119# US



EAST GRAYS HARBOR FIRE & RESCUE

Agenda

--

Dial by your location

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

Meeting ID: 889 5683 8731

Passcode: 995119

Find your local number: <https://us02web.zoom.us/j/kd6G8Epw8f>