



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 31, 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) **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)
 - g. (h) evaluate qualifications of candidate for appointment.
- Final action must be in open meeting

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

- 7) 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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