

MINUTES

BOARD OF FIRE COMMISSIONERS REGULAR MONTHLY MEETING

December 13, 2022

The East Grays Harbor Fire and Rescue Board of Commissioners met at Station 5-5, located at 112 N. 2nd Street, Elma, WA 98541, for the regular monthly business meeting at 7:00 p.m. on December 13th, 2022, and on Microsoft Teams.

1. **Call to Order:**
Called to order at 7:00 p.m. by Commissioner Hauge.
2. **Pledge of Allegiance:**
Pledge of Allegiance.
3. **Mission Statement:**
Mission Statement.
4. **Roll Call:**
Commissioner Reinhart, Commissioner Krouse, Commissioner Hauge, Commissioner Borden, Commissioner Patton, Chief Fulbright & Secretary Alison Sinclair.
5. **Approval of the Agenda:**
Commissioner Reinhart motioned, and it was seconded by Commissioner Borden to approve the agenda.
6. **Approval of the Minutes:**
Commissioner Borden motioned to approve the November 8th, 2022, regular meeting minutes. Seconded by Commissioner Krouse. Motion carried.
Commissioner Krouse motioned to approve the November 15th, 2022, special meeting minutes. Seconded by Commissioner Reinhart. Motion carried.
7. **Financial:**
 - a. Approval of Expenses
 - (1) **2nd Batch for November 2022**
Commissioner Borden made a motion to approve batch 2, warrants 1183 to 1206, seconded by Commissioner Krouse. Motion carried.
 - (2) **1st Batch for December 2022**
Commissioner Borden made a motion to approve EMS warrants 1280 to 1281, seconded by Commissioner Reinhart. Motion carried.



MINUTES

BOARD OF FIRE COMMISSIONERS REGULAR MONTHLY MEETING

Commissioner Reinhart made a motion to approve General warrants 1282 to 1301, seconded by Commissioner Krouse. Motion carried.

b. Approval of December Draw and Payroll:

Commissioner Krouse motioned to approve the December 2022 draw and payroll, seconded by Commissioner Borden. Motion carried

c. Review of month-end reports:

Chief Fulbright presented month-end reports. Discussion about the budgeted amount for the heart monitor maintenance line item.

8. Chief's Report:

See attached copy of Chief's report.

9. Old Business:

- a. Navistar Chassis –No update as of date of meeting
- b. High School Plan – The high school is ready to move forward with an MOU to their Board. That will be coming soon.
- c. Tender 5-21 – Discussion about options for replacing Tender 5-21. Chief has obtained quotes on 2 new tenders. He also received financing information from 2 different vendors. He proposed options on financing and payoff possibilities. Chief will find more information on a timeline for financing and payoff. No action taken.
- d. Lexipol - Covered in Chief's report.
- e. EMS Availability Agreements- No update.

10. Executive Session:

The Commissioners went into executive session per RCW 42.30.140(4) at 7:45pm for 30 minutes. At 8:15pm Commissioner Hauge returned and extended the executive session for an additional 5 minutes. Regular meeting resumed at 8:20pm.

Discussion was had regarding updates on a public employee. No action was taken.



MINUTES

BOARD OF FIRE COMMISSIONERS REGULAR MONTHLY MEETING

11. New Business:

- a. Fire Station Feasibility Study- Discussion regarding a feasibility study for the Main Station. This will determine the appropriate size and cost of a new or remodeled station. Commissioner Patton motioned to take bids on feasibility studies, seconded by Commissioner Borden. Motion carried.
- b. Fire Levy Lid Lift or statutory one percent limit for up to six percent- Options and ideas were discussed for a Fire Levy lid lift. No action was taken.

12. Public Comment:

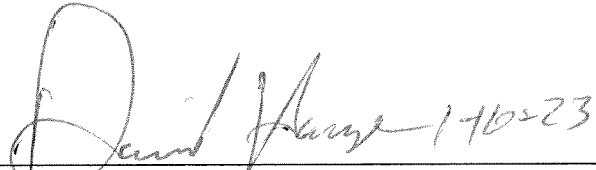
None

13. Commissioner Comments:

- c. Commissioner Hauge – No comment
- d. Commissioner Patton- No comment
- e. Commissioner Krouse – No comment
- f. Commissioner Borden – Thank you to everyone for being here tonight.
- g. Commissioner Reinhart – No comment


14. Adjournment: - Adjourned at 8:36 pm

Approved this January 10th, 2023.

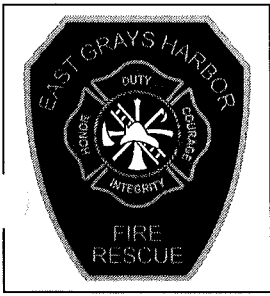


Dave Hauge, Chairman

Eric Patton, Commissioner



Robert Krouse, Commissioner



MINUTES

**BOARD OF FIRE COMMISSIONERS
REGULAR MONTHLY MEETING**

John F. Reinhart 1/9/22
John Reinhart, Commissioner

J. Borden 1/10/23
Jacob Borden, Commissioner

ATTEST:

Alison Sinclair
Alison Sinclair
District Secretary