

## MINUTES

### GRAYS HARBOR FIRE DISTRICT 5 BOARD OF FIRE COMMISSIONERS REGULAR MONTHLY BUSINESS MEETING

August 10, 2021

The Grays Harbor Fire District 5 Board of Commissioners met at the Elma Fire Station, located at 112 N. 2<sup>nd</sup> Street, Elma, WA 98541, for the regular monthly business meeting at 7:00 p.m. on August 10, 2021, and on Zoom.

1. **Call to Order:**

The meeting was called to order at 7:04 p.m. by Commissioner Hauge.

2. **Pledge of Allegiance:**

Pledge of Allegiance. Followed by Commissioner Hauge reading the Boards mission statement for this meeting.

3. **Roll Call:**

In attendance were Commissioner Hauge, Commissioner Patton, Chief Fulbright & Secretary Jody Coon. Commissioners approved absenteeism of Commissioner Crisp

4. **Approval of the Agenda:**

Commissioner Hauge made a motion to approve the agenda, Commissioner Patton second the motion. All voted in favor, motion passed.

5. **Approval of Minutes:**

- a. Commissioner Hauge made a motion to approve the July 1, 2021, minutes. Commissioner Patton second the motion, all voted in favor. Motion passed.

6. **Financial:**

- a. Approval of Expenses

(1) 2<sup>nd</sup> Batch for July 2021- No Action Needed

(1) 1<sup>st</sup> Batch for August 2021

Commissioner Hauge made a motion to approve the 1st batch of expenses for August. Commissioner Patton second the motion, all voted in favor. Motion passed.

(2) Review July payroll -No action required

(3) Approval of August Draw and Payroll.

Commissioner Patton made a motion to approve August draw and month end payroll. Commissioner Hauge second the motion. All voted in favor, motion passed.

(4) Review of month end reports – No Action

7. **Communications:**

- a. Grays Harbor County Prosecutor – No update to report
- b. Insurance on Misappropriation case: No update to report.
- c. Agreement with Grays Harbor District 1 – Chief gave brief update

8. **Chief's Report:**

See attached copy of Chief's report.

9. **Old Business:**

- a. Emergency Reporting Data Base: Project back on track and moving forward
- b. Navistar Chassis – Covered in Chief's report
- c. Pre-Fire Plan – Flow MSRP up and running and the staff is making exceptional progress.
- d. High School Plan – No update to report
- e. SPMC-REP for Transfer work – Update given by Chief
- f. SPMC – Protection Fee – Update given by Chief

10. **New Business:**

- a. Plymovent System – Chief recommends awarding project to Air Exchange
- b. EMS Billing (No update, Project Tabled)

11. **Executive Session** – No Action Needed

12. **Commissioner Comments:**

- a. Commissioner Patton – Wanted to thank everyone for keeping on and doing a great job.
- b. Commissioner Hauge – Wants to thank B shift for work on data input into ERS. John and Dwight for work on pre-fire planning. Chief and Jody, stellar work

13. **Public Comment:**

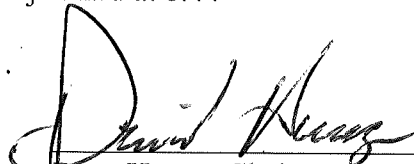
Question asked if additional staff was going to added for GHFD1 sprint unit. -will have to be negotiated

14. **Meeting of Local Board of Volunteer Firefighters Council** – No action

15. **Awards / Appreciation / Retirement** – No Action

16. **Adjournment:** Meeting Adjourned at 8:44


Approved this September 9, 2021.

  
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Dave Hauge, Chairman

  
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Jim Crisp, Commissioner

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Eric Patton, Commissioner

ATTEST:

  
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Jody, Coon  
District Secretary