

MINUTES

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

February 8, 2022

The Grays Harbor Fire District 5 Board of Commissioners met at the Elma Fire Station, located at 112 N. 2nd Street, Elma, WA 98541, for the regular monthly business meeting at 7:00 p.m. on February 8, 2021, and on Zoom.

1. **Call to Order:**

The meeting was called to order at 7:00 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, Commissioner Krouse, Chief Fulbright & Secretary Jody Coon.

4. **Approval of the Agenda:**

Commissioner Patton made a motion to approve the agenda, Commissioner Krouse second the motion with the addition, all voted in favor. Motion passed.

5. **Approval of Minutes:**

Commissioner Patton made a motion to approve the January 11, 2022, meeting minutes. Commissioner Krouse second the motion, all voted in favor. Motion passed

6. **Executive Session:**

The Commissioners will go into executive session to review and evaluate complaints and or charges brought against a public officer. Also, to evaluate qualifications of an applicant for public employment or review the performance of a public employee. Commissioners entered executive session at 7:05 for 30 minutes. At 7:35 Commissioner Hauge extended the executive session for 10 minutes. Regular meeting resummoned at 8:50. No personnel action was taken,

information discussion only. The commissioner gave Chief Fulbright a directive to move forward with a transfer car negotiation with Summit Pacific.

7 Financial:

a. Approval of Expenses

(1) 2nd Batch No action needed

(2) 1st Batch for February 2022

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

b. Review January payroll -No action required

c. Approval of February Draw and Payroll.

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

d. Review of month end reports – No Action

8. Communications:

a. Grays Harbor County Prosecutor –Update given

9. Chief's Report:

See attached copy of Chief's report.

10. Old Business:

a. Navistar Chassis – Chief gave status update. The board gave Chief a direction to have the district attorney send additional letters.

b. High School Plan – Reviewing contract

c. SPMC Protection Fee – Snure is contacting Summit Pacific legal department

11. New Business:

a. EMS Levy Renewal – 2022 Discussion of current levy, new levy and levy lid lift options.

12. Commissioner Comments:

- a. Commissioner Hauge – Would really like to thank the two employees who took the time to further their training and education. Also like to thank the recruitment officer for the progress being made. Thank you to the other commissioners for a productive meeting and thank you to the Chief for his hard work on the grants.
- b. Commissioner Patton – Wants to thank the crews for their hard work every day. I appreciate the volunteers. Thank you to Chief.
- c. Commissioner Krouse – Thank you to the paramedics, EMT’s and volunteers for all their hard work. Chief, thank you for your time working on the grants. Jody, thank you for all the back office work you do. Thank you all who are rebranding uniforms and apparatus.

13. Public Comment:

Public comment was submitted via chat on Zoom. Comments read to the broad.

14. Meeting of Local Board of Volunteer Firefighters Council:

No Action

15. Awards / Appreciation / Retirement

Volunteer Rose Patton was presented a plaque to show appreciation for her volunteer services

16. Adjournment: - Meeting Adjourned at 8:30

Approved this March 8, 2022.

Dave Hauge, Chairman

Robert Krouse, Commissioner

Eric Patton, Commissioner

ATTEST:

Jody, Coon
District Secretary