

MINUTES

GRAYS HARBOR FIRE DISTRICT 5 BOARD OF FIRE COMMISSIONERS SPECIAL BUSINESS MEETING

December 3, 2020

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 6:00 p.m. on December 3, 2020.

1. **Call to Order:**

The meeting was called to order at 6:04 p.m. by Commissioner Crisp

2. **Pledge of Allegiance:**

Pledge of Allegiance.

3. **Roll Call:**

In attendance were Commissioner Hauge, Commissioner Crisp, Commissioner Patton, Chief Fulbright & Secretary Jody Coon via ZOOM

4. **Approval of the Agenda:**

Commissioner Patton made a motion to approve the agenda with the addition of exit interview update to Old Business, Commissioner Hauge second the agenda. All voted in favor, motion passed.

5. **Old Business:**

Review of the November 25, 2020 mediation with Navistar. Chief read the post mediation email from the District's attorney with his recommendations. Navistar offering a settlement of \$195,000.00 to remount both Navistar Ambulances, Chief recommends the Commissioners agree to the offer. After some discussion Commissioner Hauge made a motion to except Navistar's offer with confirmation from Navistar the remount will meet the District's needs, is comparable to original Navistar medic units, and they provide a timeline for the remount.

Update on the State Auditor's investigation of Dan Prater. Audit is complete. They requested the District provide a statement addressing the adjustments made to the identified risks. They will provide a copy of their findings to the State Attorney General, Grays Harbor County Sheriff's Department/Prosecutor and to the District.

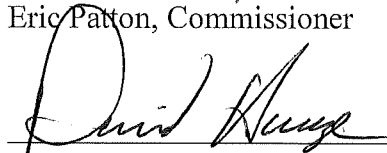
Adjournment:


Commissioner Crisp made a motion to adjourn meeting at 7:04. Motion second by Commissioner Patton. All voted in favor. Motion passed meeting adjourned.

Approved this December 7, 2020.

 12-7-20
Jim Crisp, Chairman

 12-7-2020
Eric Patton, Commissioner


Dave Hauge, Commissioner

ATTEST:

Jody, Coon
District Secretary