

MINUTES

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

December 1, 2021

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 Special monthly business meeting at 6:00 p.m. on December 1, 2021, and on Zoom.

1. **Call to Order:**

The meeting was called to order at 6:00 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 Crisp, Chief Fulbright & Secretary Jody Coon.

4. **Approval of the Agenda:**

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

5. **New Business:**

- a. Resolution Amendment 21-12 Levy Increase General 2022 and Levy Certificate. Chief Fulbright present the accurate revenue amount present to the district by Grays Harbor County.

Commissioner Crisp made a motion to adopt Resolution Amendment 21-12. Commissioner Patton second the motion. No further discussion. Motion passed.

- b. Resolution Amendment 21-13 Levy Increase General 2022 and Levy Certificate. Chief Fulbright present the accurate revenue amount present to the district by Grays Harbor County.

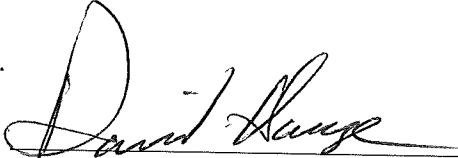
Commissioner Crisp made a motion to adopt Resolution Amendment 21-13. Commissioner Patton second the motion. No further discussion. Motion passed.

6. **Public Comment:**

No Public Comment

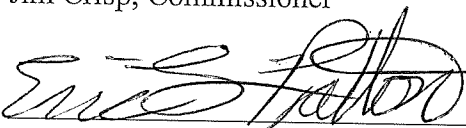
7. **Adjournment:** - Meeting Adjourned at 6:20

Approved this December 14th, 2021.



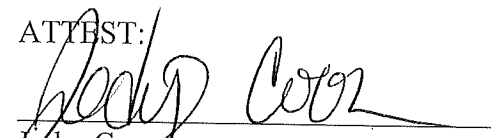
Dave Hauge, Chairman

Jim Crisp, Commissioner

 1-11-22

Eric Patton, Commissioner

ATTEST:



Jody, Coon
District Secretary