

MINUTES

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

Aug 14, 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 7:00 p.m. on July 15, 2020.

1. **Call to Order:**

The meeting was called to order at 7:00 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

4. **Approval of the Agenda:**

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

5. **Executive Session:**

Time 7:04 Discuss personal issues. Return to regular session 7:49 with no action taken.

6. **Approval of Meetings:**

- a. Approval of Minutes for July 15, 2020

Commissioner Hauge made a motion to approve the minutes from the July 15, 2020 regular meeting. Commissioner Patton seconded the motion. All voted in favor, motion passed.

7. **Financial:**

- a. Approval of Expenses:

August 14, 2020

(1) 2nd Batch for July 2020 for \$12,687.98

Commissioner Hauge made a motion to approve batch two (2) from July 2020. Commissioner Crisp seconded the motion. All voted in favor, motion passed.

(2) 1st Batch of August 2020 for \$41,183.64

Commissioner Hauge mentioned not all expenses had PO's attached.

Commissioner Patton made a motion to approve batch one (1) August 2020. Commissioner Hauge seconded the motion. All voted in favor, motion passed

b. Review of July Payroll:

No action taken

c. Approval of August Payroll:

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

d. Review of Month End County Budget Reports.

8. Communications:

a. WA State Auditor's Office – Accountability Audit

b. EF Recovery

9. Chief's Monthly Reports:

a. Fire Chief's Monthly Report:

See attached copy of Chief's report. Chief briefly went through report and answered questions.

10. Old Business:

a. AGF Grant 2018 Update (discussed in Chief's report)

b. Bias Software: Still working out the budget report

- c. Emergency Reporting Data Base: Pre and Post annexation
- d. Navistar Chassis – Summons Complaint completed
- e. Annexation – (Chief’s report)
- f. Commissioner Training discussion:

Commissioners will complete individually

- g. State Investigation:

No update from state auditors as of August 14, 2020. Commissioner Crisp to reach out to them again.

11. New Business:

- a. 2019 AGF SCBA Grant (nothing to report)
- b. 2019 Staffing for Adequate Fire and Emergency Response Grant (nothing to report)
- c.

12. Commissioner Comment:

- a. Commissioner Hauge

Appreciates all the hard work being done. The radios, ambulances, legal issues, Bias software and ERS. Everyone needs a pat on the back. He expresses a lot of gratitude towards all.

- b. Commissioner Patton

Eco’s commissioner Hauge’s statement and added thank you to Jody for all her hard work. The District has not had this amount of transparency in the past.

- c. Commissioner Crisp

Also, Eco’s both Commissioner Hauge and Patton’s statements.

13. Public Comment:


None

14. Meeting of local Board of Volunteer Firefighters Council: (No action)


15. Adjournment:

Commissioner Hauge made a motion to adjourn meeting at 9:09 Motion second by Commissioner Patton. All voted in favor. Motion passed meeting adjourned.

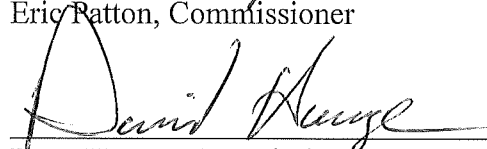
Approved this September 8, 2020.



Jim Crisp, Chairman

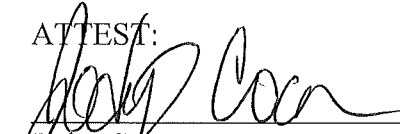


Eric Patton, Commissioner



Dave Hauge, Commissioner

ATTEST:



Jody Coon
District Secretary