

MINUTES

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

February 19, 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 a special business meeting at 7:00 p.m. on February 19, 2021.

1. **Call to Order:**

The meeting was called to order at 7:03 p.m. by Commissioner Hauge.

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

5. **New Business**

a. Navistar Agreement

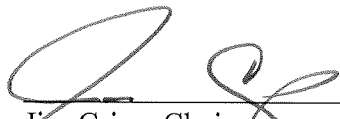
Chief review the section in the Navistar agreement regarding non-disclosure with legal counsel. He explained that the agreement is, we must inform the other parties is we receive a request for records. He also advised is asked we should express we had issues and later care to an agreement. Commissioner Patton expressed his concerns regarding speed governor and drum vs disk brake systems. After some discussion Chief reminded the board the brake argument was already addressed at the arbitration meeting. Chief was asked to request disk brake on new ambulances.


Commissioner Hauge made a motion to except the Navistar Agreement, Commissioner Patton second the motion, all voted in favor. Motion passed. Agreement signed.

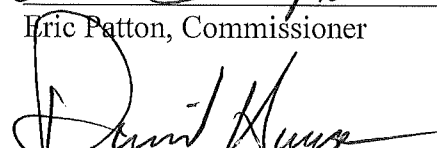
- b. Chief reported to the board the current maintenance inspection done the KME. The two biggest issues are the pump transfer case and steering box. Commissioner Patton gave a list over issues he reviewed that had been repaired. Commissioner Hauge reminded commissioner Patton the age of this engine. Chief also reminded the board this engine was a first out unit for Dist. 1 up unit the day we were gifted it. Chief also reported he had spoken the Thurston Co. mechanic who had maintained this engine for Olympia Fire and he informed Chief no one had found metal flakes in the pump transfer case while in the fleet. Chief had a sample of the oil taken and will report the finds when he receives them. Discussion on placing a limit on repair expenses, possibly looking for a newer engine and current ISO rating review. The Board had final discussion to put the KME online pending the results of the oil sample test and the pump test. Commissioner Crisp made a motion to except the KME, *4-12-21 ACCEPT* Commissioner Hauge second the motion, all voted in favor. Motion Passed.

6. **Adjournment:** Meeting adjourned at 20:07


Approved March 9, 2021

 *4-12-21*
Jim Crisp, Chairman

 *4-12-21*
Eric Patton, Commissioner


Dave Hauge, Commissioner

ATTEST:


Jody, Coon
District Secretary