

MINUTES

GRAYS HARBOR FIRE DISTRICT 5 BOARD OF FIRE COMMISSIONERS SPECIAL MEETING

April 29, 2022

The Grays Harbor Fire District 5 DBA (East Grays Harbor Fire and Rescue) Board of Commissioners met at East Grays Harbor Fire and Rescue Station 5-5, located at 112 N. 2nd Street, Elma, WA 98541, for the special monthly business meeting at 7:00 p.m. on April 29, 2022, 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 Commissioner Hauge, Commissioner Patton, Commissioner Krouse, City Council Woman Bethany Whipple-Boling and Chief Fulbright.

4. **Approval of the Agenda:**

Commissioner Patton made a motion to approve the agenda, Commissioner Krouse second the motion, Commissioner Hauge requested moving position 10 discussion below Executive session so Council Woman Whipple-Boling could leave early, all voted in favor. Motion passed.

5. **New Business:**

- a. Board Commissioners and Council Woman Whipple-Boling Interview Commissioner candidates John Reinhart and Jacob Bordon in open public meeting.

6. **Executive Session:**

8:30 Executive Session is convened to discuss the following topics, as permitted by the cited sections of the Revised Code of Washington (RCW 42.30.110): g. (h)

To evaluate qualifications of candidate for appointment to elective office. 8:45
Regular session reconvened

7. **New Business Cont.:**

- a. In regular session Board of Commissioners took action, recommending Commissioner candidates Reinhart and Borden for appointment to position 4 and 5 pending background checks.
- b. Position 10: Chief Fulbright discussed the districts recent testing process for Firefighter/Paramedic. Six Candidates applied, three showed, two passed and two conditional offers were given with one accepted. Chief Fulbright recommended that we hire a Firefighter/EMT from our part-time pool verses going through another 4-month testing process.

7. **Executive Session:**

8:55 Executive Session is convened to discuss the following topics, as permitted by the cited sections of the Revised Code of Washington (RCW 42.30.110): (g) To evaluate qualifications of applicant or review performance of public employee/elective office 9:05 regular session reconvened

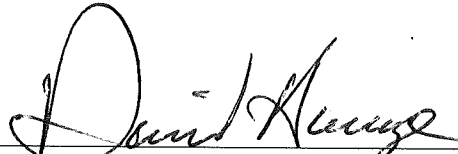
8. **New Business Cont.:**

- b. In regular session Board of Commissioners took action, Commissioner Krouse motioned that Chief Fulbright continue the hiring process as he sees fit. Motion was second by Commissioner Patton, all voted in favor of motion passed.
- c. Summit Pacific Medical Center protection fee: The final draft protection agreement recommended by district Attorney Brian Snure was discussed. Commissioner Patton motioned to approve agreement with the addition of adding DBA East Grays Harbor Fire and Rescue. Commissioner Krouse seconded the motion, all voted in favor. Motioned passed.


9. **Public Comment:**
No public comment

10. **Adjournment:** - Meeting Adjourned at 8:25 pm


Approved this May 10, 2022.



Dave Hauge, Chairman

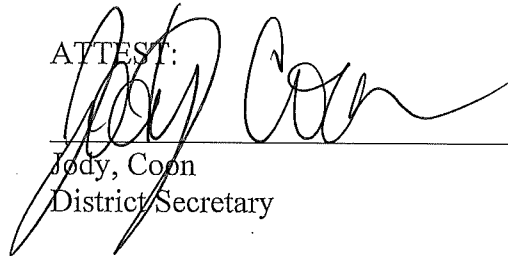
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Robert Krouse, Commissioner

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Eric Patton, Commissioner

ATTEST:



Jody, Coon
District Secretary