

## MINUTES

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

November 24, 2021

The Grays Harbor Fire District 5 Board of Commissioners met at the Elma Fire Station, located at 112 N. 2<sup>nd</sup> Street, Elma, WA 98541, for the special monthly business meeting at 7:00 p.m. on November 24, 2021, and on Zoom.

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. Followed by Commissioner Hauge reading the Boards mission statement for this meeting.

3. **Roll Call:**

In attendance were Commissioner Hauge, Commissioner Patton, Chief Fulbright & Secretary Jody Coon. Commissioner Crisp excused absence

4. **Approval of the Agenda:**

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

5. **New Business:**

a. Adoption of 2022 proposed budget.

Chief went through the proposed budget discussing changes, increases, decreases, command vehicle purchase, position 10, proposed projects, etc. Commissioner Patton made a motion to adopt Chief Fulbright's proposed budget, Commissioner Hauge second the motion. No further discussion. Motion passes.

b. Resolution 21-12 Levy Increase General 2022 and Levy Certificate.

Commissioner Patton made a motion to adopt Resolution 21-12 Levy Increase General 2022 and Levy Certificate, Commissioner Hauge second the motion. All voted in favor, motion passed.

- c. Resolution 21-13 Levy Increase EMS 2022 and Levy Certificate.

Commissioner Patton made a motion to adopt Resolution 21-13 Levy Increase EMS 2022 and Levy Certificate, Commissioner Hauge second the motion. All voted in favor, motion passed.

- d. Resolution 21-14 Protection of 25 cents.

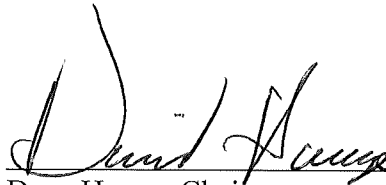
Commissioner Patton made a motion to adopt Resolution 21-14 Protection of 25 cents, Commissioner Hauge second the motion. All voted in favor, motion passed.

6. **Commissioner Comments:**


- a. Commissioner Patton – Wants to thank Chief for doing an outstanding job and putting in a lot of hours putting together this budget. Also thank you to Jody for her hard work on this budget and combining BARS codes.
- b. Commissioner Hauge – Is looking forward to following the new budget and thank you for combining the budget.

7. **Adjournment:** - Meeting Adjourned at 8:20


Approved this January 11th, 2022.

  
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Dave Hauge, Chairman

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Jim Crisp, Commissioner

 1-11-22  
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Eric Patton, Commissioner

ATTEST

  
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Jody, Coon  
District Secretary