

MINUTES

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

Aug 24, 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 a special business meeting at 7:00 p.m. on August 24, 2020.

1. **Call to Order:**

The meeting was called to order at 7:03 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.

- a. 2nd Batch for August 2020 for \$12,687.98

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

- b. Review August Payroll

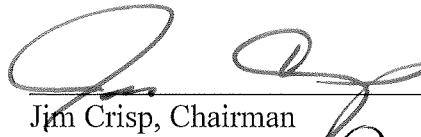
Commissioner Patton made a motion to approve August payroll \$58,727.58, Commissioner Hauge seconded the motion. All voted in favor, motion passed.

5. **New Business**

Pre-Post Annexation Interlocal Agreement

Chief reports the City of Elma would like to change the language in article 3.3 from 20 to 25 years. After discussion regarding clarification regarding current City owned properties. It was agreed to add language to clarifying this agreement refers to City owned property at time of agreement only.

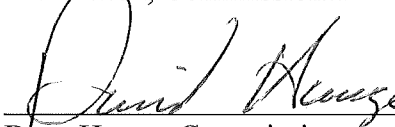
Commissioner Hauge made a motion to approve the City's change request from 20 to 25 years, Commissioner Patton second the motion, all voted in favor, motion passed.



Jim Crisp, Chairman




Eric Patton, Commissioner



Dave Hauge, Commissioner

ATTEST:



Jody Coon
District Secretary