

MINUTES

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

November 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 the regular monthly business meeting at 7:00 p.m. on November 24, 2020.

1. **Call to Order:**

The meeting was called to order at 7:05 p.m. by Commissioner Patton.

2. **Pledge of Allegiance:**

Pledge of Allegiance.

3. **Roll Call:**

In attendance were Commissioner Hauge, Commissioner Patton, Chief Fulbright & Secretary Jody Coon via ZOOM

4. **Approval of the Agenda:**

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

5. **New Business:**

a. Resolution 20-8 Levy Increase General 2021 and Levy Certificate

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

b. Resolution 20-9 Levy Increase EMS 2021 and Levy Certificate

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

c. Resolution 20-10 Protection of 25 cents

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

d. Adoption of 2021 Proposed Budget

After some discussion a motion made to adopt the 2021 proposed budget to include the addition of full-time position 9, retaining part-time position 4 and removing the purchase of a new commend vehicle.

Adjournment:

Commissioner Hauge made a motion to adjourn meeting at 8:05. Motion second by Commissioner Patton. All voted in favor. Motion passed meeting adjourned.

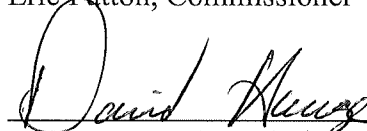
Approved this December 7, 2020.

 12-7-20

Jim Crisp, Chairman


 12-7-2020

Eric Patton, Commissioner



Dave Hauge, Commissioner

ATTEST:



Jody Coon
District Secretary