

MINUTES

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

August 19, 2021

The Grays Harbor Fire District 5 Board of Commissioners met at the Elma Fire Station, located at 1003 Monte Elma Rd, Elma, WA 98541, for a special business meeting at 7:00 p.m. on August 19, 2021.

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 withheld, no flag available.

3. **Roll Call:**

In attendance were Commissioner Hauge, Commissioner Crisp, Commissioner Patton and Chief Fulbright.

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. **Financials:**

- a. Batch 2- Commissioner Patton motioned to approve, Commissioner Crisp second the motions. Discussion: Commissioner Patton requested employees sign the print their name on the PO's. All voted in favor and motion carried.

6. **Communications:**

- a. No additional communications

7. **New Business:**

- a. Negotiations: Chief Fulbright discussed the need to have board members select representatives to sit on the administrative Committee for labor negotiation with local 4075. Commissioners agreed that

Commissioner Hauge would serve as the primary and Commissioner Patton would be the alternate.

- b. Medic 5-51 Diesel engine. The board of commissioners reviewed and discussed the bids for an engine replacement in M5-51. Commissioner Hauge motioned to accept the quote from Plateau Diesel and have them take care of the repair. Commissioner Patton second the motion. All voted in favor, motion carried.

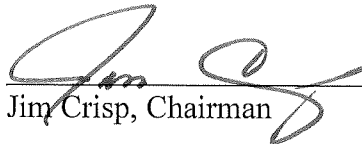
8. **Executive Session:**

Board went into Executive session at 19:50 for 15 minutes.

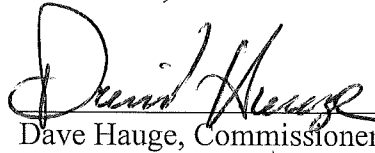
Discuss and take possible action on personnel issues. A portion of the meeting may be conducted in executive session pursuant RCW 42.30.110(1)(g) to review the performance of public employee.

Out of executive session at 20:05 with no action to be taken.

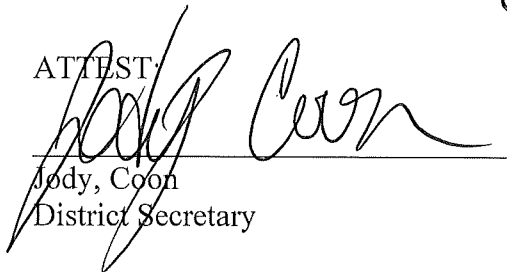
- 9. **Adjournment:** 20:05 Commissioner Hauge motioned to adjourn, Commissioner Crisp second, all voted in favor, motion carried.


Jim Crisp, Chairman

Eric Patton, Commissioner


Dave Hauge, Commissioner

ATTEST:


Jody Coon
District Secretary