

MINUTES

GRAYS HARBOR FIRE DISTRICT 5 BOARD OF FIRE COMMISSIONERS SPECIAL MEETING

July 7, 2020

The Grays Harbor Fire District 5 Board of Commissioners met on a ZOOM meeting for a special monthly business meeting at 7:00 p.m. on July 7, 2020.

1. **Call to Order:**

The meeting was called to order at 7:00 p.m. by Commissioner Crisp.

2. **Pledge of Allegiance:**

No Flag available for the Pledge of Allegiance.

3. **Roll Call:**

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

4. **Approval of the Agenda:**

Commissioner Hauge made a motion to accept the agenda Commissioner Patton seconded the motion. All voted in favor, motion passed.

5. **Regular Session:**

Commissioners discussed concern about the current Ambulance fleet. Chief Fulbright reviewed the current history on the two Navistar Ambulances and proposed four options for consideration.

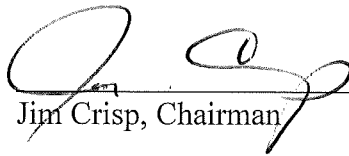
Commissioners Patton motioned to approved resolution 20-5 and authorized the Chief to execute the necessary documents to purchase the Vehicle from Apgar Ambulance at a cost of \$85,000 excluding sales tax and delivery. On condition that Apgar Ambulance provides a 90-day warranty on the Stryker Gurney and the chassis GVW

distribution on front and rear axle is not maxed. Commissioner Hauge seconded the Motion. All voted in favor, motion passed.

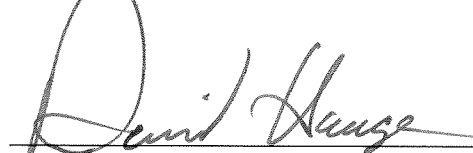
6. **Adjournment:**

Commissioner Hauge made a motion to adjourn at 19:43 p.m. Commissioner Patton seconded the motion. All voted in favor, motion passed, meeting adjourned.

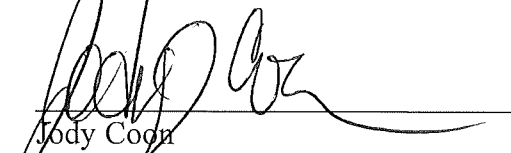
Approved this 15th day of July 2020.


Jim Crisp, Chairman

Eric Patton, Commissioner


Dave Hauge, Commissioner

ATTEST:


Jody Coon
Secretary