

MINUTES

GRAYS HARBOR FIRE DISTRICT 5 BOARD OF FIRE COMMISSIONERS REGULAR MONTHLY BUSINESS MEETING

December 10, 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 December, 2020 and on Zoom.

1. **Call to Order:**

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

2. **Pledge of Allegiance:**

Pledge of Allegiance.

3. **Roll Call:**

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

4. **Approval of the Agenda:**

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

5. **Approval of Minutes:**

a. November 10, 2020 Regular meeting

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

b. November 24, 2020 Open Public Budget Meeting

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

c. December 3, 2020 Special Meeting

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

6. **Financial:**

a. Approval of Expenses

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

b. Approval of December Payroll

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

c. Review Month End BIAS and County Revenue Reports

7. **Communications:**

Commissioner Crisp gave update in the Prater investigation. Board gave Chief Fulbright a directive to contact the District attorney to advise the board wishes to eliminate communicates from Mr. Prater or his personal attorney. Allow the county Sheriff's Department, County Prosecutor and Washington State Attorney General to handle the case.

8. **Chief's Report:**

See attached copy of Chief's report.

9. **Old Business:**

a. AFG Grant 2018 Update. Reviewed in Chief's Report

b. Emergency Reporting Data Base. Moving forward

c. Navistar Chassis – December 4th went through specs and went through the differences is the specs of current medic units and proposed remount chassis. Chief has still not heard back after review.

d. Commissioner Training Status Update:

Commissioner Hauge has completed, Commissioner Crisp has partially complete and Commissioner Patton has not started.

10. **New Business:**

Review Draft Resolution 21-01 schedule Commissioner's Meeting for 2021. Chief provided each commissioner with a draft for review. Final schedule to be approved during January's Commissioner Meeting.

11. **Commissioner Comments:**

a. Commissioner Patton –

He wants to thank everyone for doing what they are doing and making all this happen, he knows this is very challenging at times. He also wants to thank Adam for doing a job he feels he is going above and beyond. He appreciates the work he is doing and want him to know that.

Commissioner Patten added additional questions to the Chief after Public Comment:

He asked now that the inhouse testing is complete when will the chief start advertising for a paramedic. Chief explained both positions that were discussed and approved November 24, 2020 were trainee positions. Commissioner Hauge added his understanding that the two positions will be Firefighter/EMT training to be medics. He also added how three shifts of three will lower the districts overtime costs.

b. Commissioner Hauge

Everyone needs to rise and do the best we can with what we have.

c. Commissioner Crisp

2020 has been a very challenging year, not only personally but for the district as well. He wants to thank Dave and Eric for all they have done this year. Also thank you to Jody for all the work she has done this year, she has filled some big shoes and she has proven herself and has come through for us. Thank you to Adam for everything he has done.


12. **Public Comment:**

No Public Comment


13. **Adjournment:**

Approved this January 12, 2021.

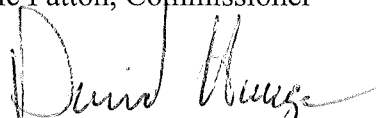
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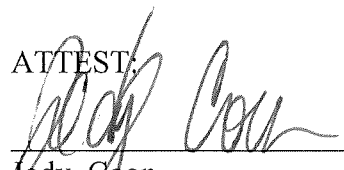
Jim Crisp, Chairman

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Eric Patton, Commissioner



Dave Hauge, Commissioner

ATTEST:


Jody Coon
District Secretary