

MINUTES

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

January 11, 2022

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 January 11, 2021, and on Zoom.

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. Followed by Commissioner Hauge reading the Boards mission statement for this meeting.

3. **Roll Call:**

In attendance were Commissioner Hauge, Commissioner Patton, Commissioner Elect Krouse, Chief Fulbright & Secretary Jody Coon.

4. **Approval of the Agenda:**

Commissioner Patton made a motion to approve the agenda and asked to have a safety issue added to New Business. Commissioner second the motion with the addition, all voted in favor. Motion passed.

5. **Swearing in Ceremony:**

Secretary Jody Coon was first sworn in after Chief realized that did not occur in March of 2020 secondary to COVID changes in meeting setting.

Commissioner Robert Krouse sworn in by Jody Coon

6. **Approval of Minutes:**

- a. Commissioner Hauge made a motion to approve the November 24, 2021, special meeting minutes. Commissioner Patton second the motion, discussion, Commissioner Hauge asked for a correction of the minute's header, all voted in favor. Motion passed

- b. Commissioner Hauge made a motion to approve the December 1st Special meeting minutes with discussion. Header needs to be changed from Regular to Special Meeting. Commissioner Patton second the motion. All voted in favor with changes being made. Motion passes
- c. Commissioner Patton made a motion to approve the December 14th regular minutes. Commissioner Hauge second to motion. All voted in favor, motion passes.

7. **Financial:**

a. Approval of Expenses

(1) 2nd Batch No action needed

(2) 1st Batch for January 2022

Commissioner Patton made a motion to approve the 1st batch of expenses for January. Commissioner Krouse second the motion, all voted in favor motion passed.

b. Review December payroll -No action required

c. Approval of January Draw and Payroll.

Commissioner Hauge made a motion to approve November draw and month end payroll. Commissioner Patton second the motion. Commissioner Patton added comment. All voted in favor, motion passed.

d. Review of month end reports – No Action

7. **Communications:**

a. Grays Harbor County Prosecutor –Update given

8. **Chief's Report:**

See attached copy of Chief's report.

9. **Old Business:**

a. Navistar Chassis – Chief gave update, unknown delivery status

b. High School Plan – Nothing new to report

c. SPMC Protection Fee – Nothing new to report

10. **New Business:**

- a. Vote Commissioner Chair Position – Commissioner Hauge nominated himself. No other nominees. Commissioner Patton second, all voted in favor. Commissioner Hauge elected as 2022 Chair.
- b. 2201- Resolution Schedule Commissioner Meeting 2022 – Commissioner Krouse made a motion to approve the schedule, Commissioner Hauge second the motion, all voted in favor, motion passes.
- c. Commissioner Patton safety concern – Commissioner Patton raised his concerns with staffs current safety standards. No action taken

11. **Executive Session** – Not needed

12. **Commissioner Comments:**

- a. Commissioner Hauge – Would really like to the Chief for the required safety reports. Thank you to all the employees for their continued training. Good job to the Chief for the emergency organization during the flooding. Thank to the line employees for their outstanding response to all emergencies. Welcome to Commissioner Krouse.
- b. Commissioner Patton – Wants to reiterate much of what Commissioner Hauge just said. Thank you to everyone who help with Christmas gift distribution, all efforts are appreciated. Nice to see Jody back, thank you. Great job Adam.
- c. Commissioner Krouse – Would like to thank everyone on the front lines, thank Chief

13. **Public Comment:**

No public comment

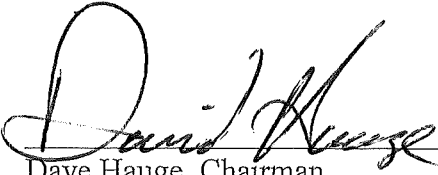
14. **Meeting of Local Board of Volunteer Firefighters Council:**

Commissioner Hauge made a motion to reimburse the BVFF. Commissioner Krouse second the motion, all voted in favor motion. Motion passes.

15. **Awards / Appreciation / Retirement**

16. **Adjournment:** - Meeting Adjourned at 8:28

Approved this February 8, 2022.



Dave Hauge, Chairman



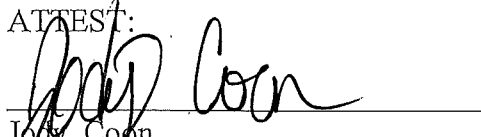
Jim Crisp, Commissioner

Robert Krouse



Eric Patton, Commissioner

ATTEST:



Jody Coon
District Secretary