

MINUTES

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

March 8, 2022

The Grays Harbor Fire District 5 Board of Commissioners met at East Grays Harbor Fire And Rescue Station 5-5, located at 112 N. 2nd Street, Elma, WA 98541, for the regular monthly business meeting at 7:00 p.m. on March 8, 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 Commissioner Hauge, Commissioner Patton, Commissioner Krouse, Chief Fulbright & Secretary Jody Coon.

4. **Approval of the Agenda:**

Commissioner Krouse made a motion to approve the agenda, Commissioner Patton second the motion with the addition, all voted in favor. Motion passed.

5. **Approval of the Minutes:**

- a. Commissioner Krouse made a motion to approve the February 8, 2022, regular meeting minutes. Commissioner Hauge second the motion, all voted in favor. Motion passed

6. **Executive Session:**

The board went into executive session at 7:10 for 15 minutes. Pursuant to RCW.42.30.110. The resumed regular meeting at 7:27. No action was taken.

7 **Financial:**

a. Approval of Expenses

(1) 2nd Batch No action needed

(2) 1st Batch for March 2022

Commissioner Krouse made a motion to approve the 1st batch of expenses for March with a charge made to one invoice. Commissioner Hauge second the motion, all voted in favor motion passed.

b. Review February payroll -No action required

c. Approval of March Draw and Payroll.

Commissioner Hauge made a motion to approve March 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

8. **Communications:**

a. Grays Harbor County Prosecutor – No update

b. Letter to SPMC regarding IFT's – Chief gave update

9. **Chief's Report:**

See attached copy of Chief's report.

10. **Old Business:**

a. Navistar Chassis – Chief gave update

b. High School Plan – No update

c. SPMC Protection Fee – Chief gave update

11. **New Business:**

a. EMS Levy – Discussed levy options. Commissioner Patton made a motion to renew the current 6-year levy. Commissioner Krouse second the motion. All vote in favor. Resolution 2022-02 signed

- b. Fire Commissioner Position 4 and 5 – Discussion regarding the process of receiving interested persons.

12. Commissioner Comments:

- a. Commissioner Krouse – Thank you to the crews, Thank you to Ali for work on station 5-1. Thank you, Jody for all her work, Thank you to firefighter Gordon for all his years of service.
- b. Commissioner Patton – Thank you to the crews he is seeing progress, thank you the those who are working overtime covering shifts, thank you to Commissioner Hauge for assisting in contract negotiations.
- c. Commissioner Hauge – He is looking forward to growing the board

13. Public Comment:

No public comment

14. Meeting of Local Board of Volunteer Firefighters Council:

Volunteer retirement approval signed.

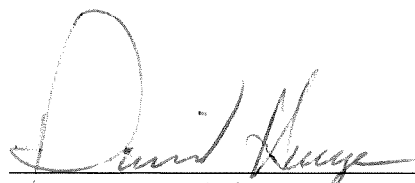
15. Awards / Appreciation / Retirement

16. Second Executive Session


The board went into executive session at 8:55 9:05 for 10 minutes. Pursuant to RCW.42.30.110

17. Adjournment: - Meeting Adjourned at 9:10

Approved this April 12, 2022.



Dave Hauge, Chairman

 4-28-22

Robert Krouse, Commissioner

Eric Patton 4-12-22
Eric Patton, Commissioner

ATTEST:
Jody Coen
Jody Coen
District Secretary