

MINUTES

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

January 12, 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 January 12, 2021 and on Zoom.

1. **Call to Order:**

The meeting was called to order at 7:01 p.m. by Commissioner Crisp.

2. **Pledge of Allegiance:**

Pledge of Allegiance.

3. **Roll Call:**

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

4. **Approval of the Agenda:**

Commissioner Patton made a motion to approve the agenda, Commissioner Hauge second the agenda with the addition of a letter from GH Trauma Care Counsel under communications. All voted in favor, motion passed.

5. **Approval of Minutes:**

Commissioner Hauge made a motion to approve the Regular meeting minutes with discussion. Corrections needed to minutes. Commissioner Patton second the motion with corrections. 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 with discussion. All voted in favor, motion passed.

b. Approval of January Payroll

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

- c. Review Month End BIAS and County Revenue Reports

7. **Communications:**

- a. Grays Harbor County Prosecutor Update from Chief:

Former Prosecutor is now a Superior Court Judge. New appointed prosecutor will take over case. No word thus far.

- b. Insurance on misappropriation case. Chief update on current claim
- c. Grays Harbor EMS office funding sort fall. GH Trauma Care Council asking for the Boards support in changing the funding laws.

Letters to be sent each party on list provided.

8. **Chief's Report:**

See attached copy of Chief's report.

Commissioner Hauge made a motion to surplus Engine 5-11. Commissioner Crisp second the motion. All voted in favor, motion passed.

Commissioner Hauge made a motion to surplus U5-12. Commissioner Patton second the motion. All voted in favor, motion passed.

9. **Old Business:**

- a. AFG Grant 2020 Update. Reviewed in Chief's Report
- b. Emergency Reporting Data Base. Nothing to report.
- c. Navistar Chassis Update – Horton waiting to hear from International to communicate with them.
- d. Annexation – Covered in Chiefs Report
- e. Commissioner Training Status Update:

Commissioner Hauge has completed, Commissioner Crisp has partially complete and Commissioner Patton has completed.

10. New Business:

- a. Add position 10 a 40-hour a week Firefighter/EMT.

Commissioner Hauge requested Chief provide an organizational chart of the current staffing model and the proposed staffing model including costs. He would also like time to review proposal and requested a later special meeting. Commissioner Patton would like to see the same.

- b. Resolution 21-01 Schedule Commissioner meeting for 2021.

Commissioner Hauge made a motion to passed resolution 2101. Commissioner Patton second the motion. All voted in favor, motion passed.

- c. Resolution 21-02 Allowing Commissioner to Volunteer for the District.

Commissioner Hauge made a motion to passed resolution 21-02. Commissioner Crisp second the motion. Discussion, Commissioner Hauge reminded the Board that this vote can be rescinded at any time. All voted in favor.

- d. Vote on Commissioner Chair position.

Commissioner Hauge made a motion to be the Chair for 2021. Commissioner Patton second the motion. All voted in favor, motion passed.

11. Commissioner Comments:

- a. Commissioner Patton –

Would like to thank everyone for everything they are doing, he mentioned the extra hours being put in. It is not going unnoticed. Thank you. Thank you to Dave for taking the Chair position. Thank you, Commissioner Crisp for the past challenging year. Adding later, thank you to Jody for all the work getting Bias up and running that was a phenomenal job. You guys have knocked it out of the park.

- b. Commissioner Hauge

Would like to thank the Chief for taking addition classes and training. Thank you for communicating with the district.

c. Commissioner Crisp


Thank you to both Commissioner Hauge and Patton. Last year was exceptionally difficult year. Thank you Chief for all added work. Thank you, Jody, for all her work she been doing.

12. **Public Comment:**

No Public Comment

13. **Adjournment:** Meeting Adjourned at 20:38

Approved this February 8, 2021.



Jim Crisp, Chairman

2-8-21




Eric Patton, Commissioner

2-8-21



Dave Hauge, Commissioner

ATTEST:



Jody, Coon
District Secretary