

## MINUTES

### GRAYS HARBOR FIRE DISTRICT 5, DBA (East Grays Harbor Fire and Rescue) BOARD OF FIRE COMMISSIONERS REGULAR MONTHLY BUSINESS MEETING

April 12, 2022

The East Grays Harbor Fire and Rescue Board of Commissioners met at Fire Station 5-5, located at 112 N. 2<sup>nd</sup> Street, Elma, WA 98541, for the regular monthly business meeting at 7:00 p.m. on April 12, 2022, 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.

3. **Roll Call:**

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

4. **Approval of the Agenda:**

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

5. **Approval of the Minutes:**

a. Commissioner Hauge made a motion to approve the March 8, 2022, regular meeting minutes. Commissioner Krouse second the motion with the addition of the RCW being added to number 16, all voted in favor. Motion passed.

b. Commissioner Krouse made a motion to approve the March 14, 2022, special meeting minutes with a correction the description. Commissioner Patton second the motion, all voted in favor. Motion passed.

6. **Hearing of the Public:**

Summit Pacific Board Chair, Andrew Hooper along with Commissioner Kevin Bossard presented a letter outlining Summit Pacific Hospitals responsibilities and ongoing difficulties with transferring their patients to other definitive care facilities. They hope our fire district and the hospital can continue to work

together to facilitate the much need interfacility transfers. Our board has agreed to look at options with staffing as we can afford.

7. **Promotion:**

Firefighter Paramedic Chris Hastert was promoted to Captain.

8 **Financial:**

a. Approval of Expenses

(1) 2<sup>nd</sup> Batch for March

Commissioner Patton made a motion to approve batch 2, Commissioner Krouse second the motion, all voted in favor. Motion passed.

(2) 1<sup>st</sup> Batch for April 2022

Commissioner Patton made a motion to approve batch 2, Commissioner Krouse second the motion, all voted in favor. Motion passed

b. Review March payroll -No action required

c. Approval of April Draw and Payroll.

Commissioner Patton made a motion to approve batch 2, Commissioner Krouse second the motion, all voted in favor. Motion passed

d. Review of month-end reports – No Action

9. **Communications:**

a. Grays Harbor County Prosecutor – The district received partial payment of the remaining balance owed by Dan Prater secondary to his prosecution for embezzlement.

b. Letter to SPMC regarding IFT's – Covered during public comment.

10. **Chief's Report:**

See attached copy of Chief's report.

11. **Old Business:**

a. Navistar Chassis – Chief gave update

- b. High School Plan – School is still working towards a plan
- c. SPMC Protection Fee – Chief gave update
- d. Fire Commissioner Position 4 & 5. – One letter of interest has been received so far.

**12. New Business:**

- a. Tender 5-21 – Mechanical problem presented along with options for repair or replacement. Commissioners asked to have a more definitive diagnoses be preformed before a repair or replace decision is made.
- b. Budget Amendment Resolution 22-03 presented

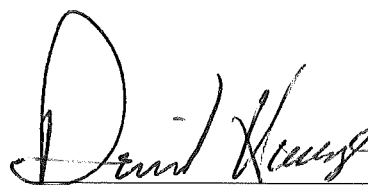
Commissioner Hauge made a motion to except Resolution 22-03, Commissioner Krouse seconded the motion, all voted in favor. Motion passed.

**13. Commissioner Comments:**

- a. Commissioner Hauge – Thank you to the hospital commissioner for taking time to address the board. Thank you to Firefighter Bentow for further training. Thank you to Chief and Jody for all their hard work.
- b. Commissioner Patton – Thank you to the Chief, the career staff, and the volunteers. All their work does not go unnoticed.
- c. Commissioner Krouse – Echo’s the others appreciation, adding appreciation for increased training by staff and a big thank you to the office staff for a job well done

**15. Adjournment: - Meeting Adjourned at 9:15**

Approved this May 12, 2022.



Dave Hauge, Chairman

 5-10-22

Robert Krouse, Commissioner

*Eric S Patton* 5-10-22

Eric Patton, Commissioner

ATTEST

*Jody Coon*

Jody Coon  
District Secretary