

MINUTES

GRAYS HARBOR FIRE DISTRICT 5 BOARD OF FIRE COMMISSIONERS SPECIAL MEETING

March 14, 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 special monthly business meeting at 7:00 p.m. on March 14, 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 Patton made a motion to approve the agenda, Commissioner Krouse second the motion with the addition, all voted in favor. Motion passed.

5. **New Business:**

- a. Lexipol Policy/Procedure Consulting – Chief presented the options Lexipol offers. Discussion on each option pro and cons. Commissioner Hauge made a motion to purchase the full package from Lexipol, Commissioner Krouse second the motion, all voted in favor. Motion passes.

6. **Commissioner Comments:**

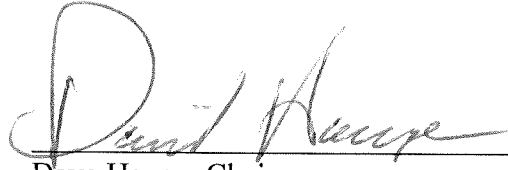
No comments

7. **Public Comment:**


No public comment

8. **Adjournment:** - Meeting Adjourned at 8:31

Approved this April 12, 2022.



Dave Hauge, Chairman


 4-12-22

Robert Krouse, Commissioner

 4-12-22

Eric Patton, Commissioner

ATTEST



Jody, Coon
District Secretary