

## MINUTES

### GRAYS HARBOR FIRE DISTRICT 5 BOARD OF FIRE COMMISSIONERS SPECIAL BUSINESS MEETING

May 24, 2021

The Grays Harbor Fire District 5 Board of Commissioners met at the Elma Fire Station, located at 112 N. 2<sup>nd</sup> Street, Elma, WA 98541, for a special business meeting at 6:00 p.m. on May 24, 2021.

1. **Call to Order:**

The meeting was called to order 18:00 by Commissioner Hauge.

2. **Pledge of Allegiance:**

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3. **Roll Call:**

In attendance were Commissioner Hauge, Commissioner Crisp, Commissioner Patton, Chief Fulbright

4. **Approval of the Agenda:**

Commissioner Crisp made a motion to approve the agenda, Commissioner Patton second the agenda. All voted in favor, motion passed.

5. **New Business**

a. Resolution 21-06

Purchase of the used 2004 International MED-TEC Ambulance from Farmington Illinois Fire Department. Commissioner Patton made a motion to approve the purchase of the Ambulance, Commissioner Crisp 2<sup>nd</sup> the motion.

Commissioners discussed the need to make sure the employees heading out to inspect the Ambulance understand that upon inspection, if the condition of the unit is poor, do not purchase the unit and return home. Chief Fulbright confirmed that the employees have been informed multiple times and have a clear understanding.

All commissioner voted in favor of resolution 21-06, motion passed.

b. Resolution 21-07

To increase the Fire Commissioner Board members from 3 to 5 members. Chief Fulbright informed the board that this is the next step in the Pre/Post Annexation agreement between Grays Harbor Fire District 5 and the City of Elma.

Commissioner Crisp made the motion to approve resolution 21-07, Commissioner Patton 2<sup>nd</sup> the motion, all voted in favor of resolution 21-07, motion passed.

**6. Executive Session:** The board of Commissioners went into executive session at 18:15 for 30 minutes pursuant to RCW 42.30.110(g) to review the annual performance of a public employee and contracts. The Board may but is not required to identify the specific contract. At 18:44 the Board came out of executive session to extend another 30 minutes.

At 19:11 the Board of Commissioners resumed the regular session and reported no action was taken and requested a meeting on May 31<sup>st</sup> at 19:00.

**Adjournment:** Meeting adjourned at 19:10


Approved June 7, 2021

  
Jim Crisp, Chairman

  
Eric Patton, Commissioner

  
Dave Hauge, Commissioner

ATTEST

  
Jody Coen  
District Secretary

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May 24, 2021