

## MINUTES

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

April 28, 2020

The Grays Harbor Fire District 5 Board of Commissioners met at the Station 5-2 located at 13 Porter Creek Rd Elma, Elma WA 98541 for a special monthly business meeting at 6:00 p.m. on April 28, 2020.

1. **Call to Order:**

The meeting was called to order at 6:30 p.m. by Commissioner Crisp.

2. **Pledge of Allegiance:**

Commissioner Crisp called for and led the Pledge of Allegiance.

3. **Roll Call:**

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

4. **Approval of the Agenda:**

Commissioner Hauge made a motion to accept the agenda Commissioner Patton seconded the motion. All voted in favor, motion passed.

5. **Executive Session:**

Regular session was closed, and executive session called to order at 6:35pm for approximately 1 hour. **To discuss and take possible action on complaints brought against a public officer or employee. A portion of this meeting may be conducted in executive session pursuant RCW 42.30.110(1)(f).**


6. **Resumed Regular Session:**

a. Regular session was resumed at 8:00 pm with no action taken.

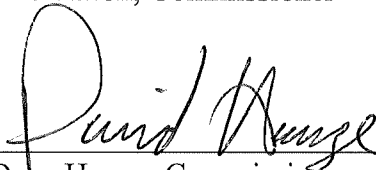
7. **Adjournment:**

Commissioner Patton made a motion to adjourn at 8:10 p.m. Commissioner Hauge seconded the motion. All voted in favor, motion passed, meeting adjourned.

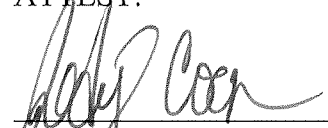
Approved this 11<sup>th</sup> day of May 2020.

 5-13-20  
Jim Crisp, Chairman

 5-12-20  
Eric Patton, Commissioner

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Dave Hauge, Commissioner

ATTEST:

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Jody Coon  
Secretary