

MINUTES

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

July 1, 2021

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 July 1, 2021, and on Zoom.

1. **Call to Order:**

The meeting was called to order at 7:03 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 were Commissioner Hauge, Commissioner Patton via telephone, Commissioner Crisp, Chief Fulbright & Secretary Jody Coon

4. **Approval of the Agenda:**

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

5. **Approval of Minutes:**

- a. June 7, 2021. Commissioner Crisp made a motion to approve the June 7th minutes. Commissioner Hauge second the motion, all voted in favor. Motion passed.

6. **Financial:**

- a. Approval of Expenses

(1) 2nd Batch for June 2021

Commissioner Crisp made a motion to approve the 2nd batch of expenses for June. Commissioner Hauge second the motion, all voted in favor. Motion passed.

(1) 1st Batch for July 2021

Commissioner Crisp made a motion to approve the 1st batch of expenses for July. Commissioner Hauge second the motion, all voted in favor. Motion passed.

(2) Review June payroll (No action required)

(3) Approval of July Draw and Payroll.

Commissioner Crisp made a motion to approve July draw and month end payroll. Commissioner Discussion regarding leave balances and current L&I statute. Hauge second the motion, all voted in favor. Motion passed.

(4) Review of month end reports.

7. **Communications:**

- a. Grays Harbor County Prosecutor: Commissioner Crisp gave most recent update on the ongoing misappropriation case.
- b. Insurance on Misappropriation case: No update to report.

8. **Chief's Report:**

See attached copy of Chief's report.

9. **Old Business:**

- a. Emergency Reporting Data Base: Projected stalled
- b. Navistar Chassis – Covered in Chief's report
- c. Pre-Fire Plan – Flow MSRP nearly up and running
- d. Agreement with GHFD1 – Covered in Chief's report
- e. High School Plan – Reviewing curriculum
- f. SPMC-REP for Transfer work – Update given by Chief

10. **New Business:**

- a. EMS Billing Data – No Up-date, project tabled due to project load.
- b. Resolution 21-9 Stryker Resolution Power Load System

Commissioner Crisp made a motion to approve resolution 21-9.
Commissioner Hauge second the motion. All voted in favor, motion passed.

11. **Executive Session** – No Action Needed

12. **Commissioner Comments:**

- a. Commissioner Crisp – Thank you to Adam, Jody, and everybody with boots on the ground for all their hard work. This record heat has been difficult.
- b. Commissioner Patton – Absent at time of comments
- c. Commissioner Hauge – Would like to thank those came in and provide extra help during the heatwave. Thank you, Captain Gordon, out. Thank you, Adam and Jody, their efforts are definitely noticed.

13. **Public Comment:**

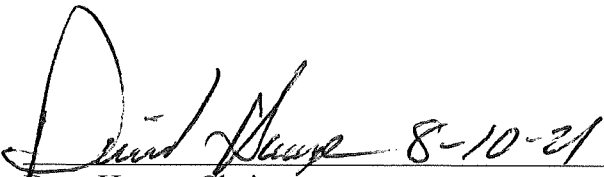
No public comment.

14. **Meeting of Local Board of Volunteer Firefighters Council** – No action


15. **Awards / Appreciation / Retirement** – No Action

16. **Adjournment:** Meeting Adjourned at 20:08

Approved this August 10, 2021.



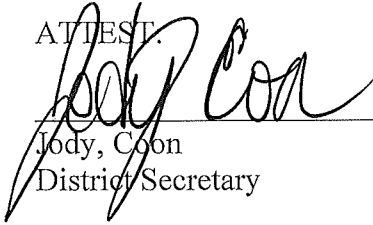
Dave Hauge, Chairman



Jim Crisp, Commissioner

Eric Patton, Commissioner

ATTEST.



Jody Coon
District Secretary

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