

MINUTES

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

June 7, 2021

The Grays Harbor Fire District 5 Board of Commissioners met at the Station 5-5, located at 112 N. 2nd Street, Elma, WA 98541, for the regular monthly business meeting at 7:00 p.m. on June 7, 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 a mission statement for this meeting.

3. **Roll Call:**

In attendance were Commissioner Hauge, Commissioner Patton via telephone, Commissioner Crisp via Zoom, Chief Fulbright & Secretary Jody Coon

4. **Approval of the Agenda:**

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

5. **Approval of Minutes:**

- a. May 12, 2021. Commissioner Patton made a motion to approve the May 12, 2021 regular meeting minutes. Commissioner Crisp second the motion. All voted in favor, motion passed.
- b. May 24, 2021. Commissioner Patton made a motion to approve the May 24, 2021 regular meeting minutes. Commissioner Crisp second the motion. All voted in favor, motion passed.
- c. May 31, 2021. Commissioner Patton made a motion to approve the May 31, 2021 regular meeting minutes. Commissioner Crisp second the motion. All voted in favor, motion passed.

- e. Pre-Fire Plan – Up-date
- f. High School Plan – Chief is working with the Superintendent toward this program.
- g. SPMC-REP for Transfer work

10. New Business:

- a. EMS Billing Data – No Up-date, project tabled due to project load.
- b. Agreement with GHFD 1 moving forward.
- c. Protection fees SPMC – Commissioner Hauge made a motion for the District to move forward with the protection fee. Commissioner Crisp second the motion, all voted in favor. Motion passed.
- d. Resolution 21-8 Post annexation name change. East Grays Harbor Fire & Rescue.

Commissioner Hauge made to motion to pass the resolution.

Commissioner second the motion. All voted in favor, motion passed.

11. Executive Session – No Action Needed

12. Commissioner Comments:

- a. Commission Crisp – Thank you for everything you’re doing both Adam and Jody
- b. Commissioner Patton – Adam and Jody and fellow Commissioners, thank you.
- c. Commissioner Hauge – Thank you to Adam and Jody. Also thank you to Ally and Stephanie for their help with the new recruits and to the other commissioners for a productive meeting.

13. Public Comment:

No public comment.

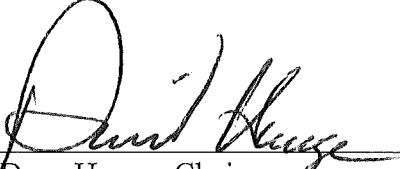
14. Meeting of Local Board of Volunteer Firefighters Council – No action

15. Awards / Appreciation / Retirement – No Action


June 7, 2021

16. Adjournment: Meeting Adjourned at 20:22

Approved this July 1, 2021.

 7-1-21

Dave Hauge, Chairman

 7-1-21

Jim Crisp, Commissioner

Eric Patton, Commissioner

ATTEST:



Jody, Coon
District Secretary