

MINUTES

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

May 31, 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 a special business meeting at 6:00 p.m. on May 31, 2021.

1. **Call to Order:**

The meeting was called to order 19:14 by Commissioner Hauge.

2. **Pledge of Allegiance:**

Pledge of Allegiance.

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. Commissioner Patton asked if we need to list action taken on the agenda. It was decided that the board just reports on any action taken post executive session. All voted in favor, motion passed.

5. **Communications**


Grays Harbor County Prosecutor would like to meet with one Board member and The Fire Chief to discuss the case related to the previous Fire Chief
Commissioner Crisp will be selecting a couple dates and getting back to Chief Fulbright.

6. **Executive Session:** The board of Commissioners went into executive session at 19:12 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 19:51 the Board came out of executive session to extend another 10 minutes.

At 20:01 the Board of Commissioners resumed the regular session and reported the annual view on the performance of the Fire Chief is complete. Commissioner Hauge motioned to give Chief Fulbright a 2.5% pay increase for his performance that exceeded expectation. Commissioner Patton 2nd the motion, all voted in favor, motion passed.

Adjournment: Meeting adjourned at 20:10

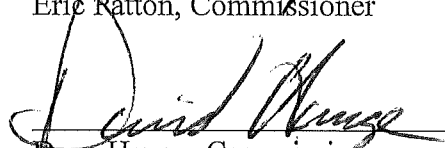
Approved June 7, 2021



Jim Crisp, Chairman

Attended by phone

Eric Patton, Commissioner



Dave Hauge, Commissioner

ATTEST:


Jody Coon
District Secretary