

MINUTES

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

November 10, 2020

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 November 10, 2020.

1. **Call to Order:**

The meeting was called to order at 7:00 p.m. by Commissioner Patton.

2. **Pledge of Allegiance:**

Pledge of Allegiance.

3. **Roll Call:**

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

4. **Approval of the Agenda:**

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

5. **Approval of Meetings:**

- a. Approval of Minutes for October 13, 2020

6. **Financial:**

- a. Approval of Expenses:

1st Batch for November 2020, \$88,607.05

Commissioner Patton thanked Kaila Bentow for her thorough PO's
Commissioner Hauge made a motion to approve batch 1, Commission
Patton second the motion all voted in favor motion passed.

b. Review of October Payroll:

Commissioner Hauge made a motion to approve October payroll.
Commissioner Patton second the motion. All voted in favor motion passed

c. Approval of November Payroll:

Commissioner Hauge made a motion to approve November payroll.
Commissioner Patton second the motion. All voted in favor motion passed.

d. Review of Month end BIAS and County Budget Reports.

1. Fund transfer from EMS Fund to General Fund

7. **Communications:**

a. Washington State Auditor Financial Report

Commissioner Crisp gave an update on the ongoing Prater investigation.

8. **Chief's Monthly Reports:**

a. Fire Chief's Monthly Report:

See attached copy of Chief's report. Chief briefly went through report and answered questions.

9. **Old Business:**

a. AGF Grant 2018 Update (discussed in Chief's report)

b. Emergency Reporting Data Base:

c. Navistar Chassis update: A mediation conference is scheduled for November 25th.

d. Annexation – Chief's report

e. Commissioner Training – No training completed yet

f. 2019 AFG GRANT – the district was not awarded the grant

g. 2019 Staffing for Adequate Fire and Emergency Response Grant – The district was not awarded the grant.

10. New Business:

- a. Resolution 20-6 Budget Amendment - Signed
- b. 2021 Budget (Will be finalized on November 24th Meeting)

11. Commissioner Comment:

- a. Commissioner Crisp:

Would like to thank all the staff. Starting with the Chief and Jody for doing a great job. Down the line staff, they are the ones doing the work and representing to district.

- b. Commissioner Hauge:

Wants to specifically thank the Chief, he has been in several stressful situations over the last several months and handled it in a stellar and professional manner. He also wants to commend him on that. Commissioner Hauge also wants to thank the line staff for stepping up and putting in the overtime and doing the extra that it takes to make this department function. And thank you to Jody for preparing everything.

- c. Commissioner Patton:

Would like echo the other two commissioner comments.

12. Public Comment:

None

13. Meeting of local Board of Volunteer Firefighters Council:

None

14. Executive Session:

None

15. Awards/Appreciation/Retirement:

None

Adjournment:

Commissioner Crisp made a motion to adjourn meeting at 8:00. Motion second by Commissioner Hauge. All voted in favor. Motion passed meeting adjourned.

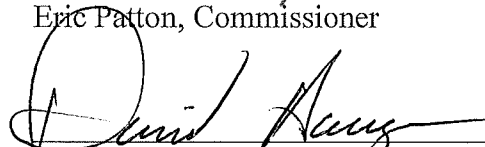
Approved this November 24, 2020.

 12-7-20

Jim Crisp, Chairman


 12-7-2020

Eric Patton, Commissioner



Dave Hauge, Commissioner

ATTEST:



Jody Coon
District Secretary