

GRAYS HARBOR COUNTY FIRE DISTRICT 5
BOARD OF COMMISSIONERS SPECIAL MEETING
AGENDA
REGULAR BUSINESS MEETING

NOTICE is hereby given that the Board of Fire Commissioners (the “Board”) of Fire Protection District No. 5, Grays Harbor County, Washington (the “District”) shall be holding a Monthly Business Meeting on January 9th, at 7:00 PM at the District’s Station #2 - Porter, located at 13 Porter Creek Rd, Elma, Washington. The following shall be the agenda:

- 1) CALL MEETING TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) OATH OF OFFICE FOR ERIC PATTON
- 5) APPROVAL OF MINUTES
 - a. December 13th, 2017 Meeting
- 6) COMMUNICATIONS
 - a. Notice of Annexation Intention
- 7) CHIEF’S REPORT
 - a. See Written Report
- 8) FINANCIAL
 - a. Approval of Expenses (Action)
 - (1) 1st Batch for December 2017
 - b. Approval of January Payroll (Action)
 - c. December County Budget Reports (Copies provided to Commissioners)
- 9) OLD BUSINESS
 - a. City of McCleary EMS Agreement Status Report
- 10) NEW BUSINESS
 - a. Resolution 18-01 – Allowing Commissioners to be Volunteer Firefighters
 - b. Board Chair and Vice Chair for 2018
- 11) PUBLIC COMMENT
- 12) COMMISSIONER’S COMMENTS
 - a. Commissioner Patton-
 - b. Commissioner Crisp-
 - c. Commissioner Bailey-
- 13) EXECUTIVE SESSION – (None Requested)
- 14) MEETING OF LOCAL BOARD OF VOLUNTEER FIREFIGHTERS COUNCIL (If needed)
- 15) ADJOURNMENT

Next Meeting is scheduled for: February 13th, 2018 @ 19:00