

GRAYS HARBOR COUNTY FIRE DISTRICT 5

BOARD OF COMMISSIONERS SPECIAL MEETING

AGENDA

Monday, October 9th, 2017

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 Special Monthly Business Meeting on October 11th, 2017, 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) APPROVAL OF MINUTES
 - a. September 12th, 2017 Regular Meeting
- 5) COMMUNICATIONS
- 6) CHIEF'S REPORT
 - a. See Written Report
- 7) FINANCIAL
 - a. Approval of Expenses (Action)
 - (1) 2nd Batch for September 2017
 - (2) 1st Batch for October 2017
 - b. Approval of October Payroll (Action)
 - c. September County Budget Reports (Copies provided to Commissioners)
- 8) OLD BUSINESS
 - a. Fire Service Agreement with G.H. County for Fairgrounds Status
 - b. 2016 AGF Grant Status Report
- 9) NEW BUSINESS
- 10) PUBLIC COMMENT
- 11) COMMISSIONER'S COMMENTS
 - a. Commissioner Patton-
 - b. Commissioner Crisp-
 - c. Commissioner Bailey-
- 12) EXECUTIVE SESSION –
 - a. Discuss EMS Contract Negotiations
- 13) MEETING OF LOCAL BOARD OF VOLUNTEER FIREFIGHTERS COUNCIL
- 14) ADJOURNMENT

Next Meeting is scheduled for: Regular Meeting November 7th 2017 @ 19:00