

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 December 13th, 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. November 14th, 2017 Meeting
 - b. November 23rd, 2017 Budget Hearing and Special Meeting
- 5) COMMUNICATIONS
- 6) CHIEF’S REPORT
 - a. See Written Report
- 7) FINANCIAL
 - a. Approval of Expenses (Action)
 - (1) 2nd Batch for November 2017
 - (2) 1st Batch for December 2017
 - b. Approval of November Payroll (Action)
 - c. November County Budget Reports (Copies provided to Commissioners)
- 8) OLD BUSINESS
 - a. Fire Service Agreement with G.H. County for Fairgrounds Status
 - b. City of Elma EMS Agreement
 - c. Grays Harbor Fire District 12 EMS Agreement
 - d. City of McCleary EMS Agreement
- 9) NEW BUSINESS
 - a. 2018 Setting Meeting Dates and Time Resolution #17-08
- 10) PUBLIC COMMENT
- 11) COMMISSIONER’S COMMENTS
 - a. Commissioner Patton-
 - b. Commissioner Crisp-
 - c. Commissioner Bailey-
- 12) EXECUTIVE SESSION – (None Requested)
- 13) MEETING OF LOCAL BOARD OF VOLUNTEER FIREFIGHTERS COUNCIL
- 14) ADJOURNMENT

Next Meeting is scheduled for: January 9th, 2018 @ 19:00