

# 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 February 15<sup>th</sup>, 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. January 9<sup>th</sup>, 2018 Meeting
- 6) COMMUNICATIONS
- 7) CHIEF’S REPORT
  - a. See Written Report
- 8) FINANCIAL
  - a. Approval of Expenses (Action)
    - (1) 2<sup>nd</sup> Batch for January 2018
    - (2) 1<sup>st</sup> Batch of February 2018
  - b. Approval of February Payroll (Action)
  - c. January County Budget Reports (Copies provided to Commissioners)
  - d. SOA Financials Report Workshop 4/10/2015 in Aberdeen
- 9) OLD BUSINESS
  - a. Elma Annexation Agreement Re-signing (Action)
  - b. Letter to City of Elma, McCleary and District 12 Inviting to meet to talk about the future of East County Fire and EMS services.
- 10) NEW BUSINESS
  - a. Policy 1000-12 Code of Ethics and Conduct Revision (Action)
  - b. AP Triton Consulting Agreement for GEMT (Action)
  - c. Discuss Chief’s out of office notification procedure
- 11) PUBLIC COMMENT
- 12) COMMISSIONER’S COMMENTS
  - a. Commissioner Patton-
  - b. Commissioner Crisp-
  - c. Commissioner Bailey-
- 13) EXECUTIVE SESSION –
  - a. RCW 42.30.110 (1)(g) To Discuss the Chief’s Annual Evaluation (Bailey)
- 14) MEETING OF LOCAL BOARD OF VOLUNTEER FIREFIGHTERS COUNCIL
  - a. 2017 BVFF Pension Participation Certification Form Approval (Action)
- 15) ADJOURNMENT

Next Meeting is scheduled for: March 13<sup>th</sup>, 2018 @ 19:00