

# GRAYS HARBOR COUNTY FIRE DISTRICT 5

## BOARD OF COMMISSIONERS SPECIAL MEETING

### AGENDA

Tuesday, September 12<sup>th</sup>, 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 Regular Monthly Business Meeting on September 12<sup>th</sup>, 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. August 9<sup>th</sup>, 2017 Special Meeting
- 5) COMMUNICATIONS
- 6) CHIEF'S REPORT
  - a. See Written Report
- 7) FINANCIAL
  - a. Approval of Expenses (Action)
    - (1) 2<sup>nd</sup> Batch for August 2017
    - (2) 1<sup>st</sup> Batch for September 2017
  - b. Approval of September Payroll (Action)
  - c. August County Budget Reports (Copies provided to Commissioners)
- 8) OLD BUSINESS
  - a. Fire Service Agreement with G.H. County for Fairgrounds Status
  - b. Elma Annexation Status Update
- 9) NEW BUSINESS
  - a. District 5 and Elma Fire Joint Recruitment
  - b. Minimum Volunteer Activity/Training Standards and Change in Programs Discussion
  - c. 2016 AGF Grant Status Report
- 10) PUBLIC COMMENT
- 11) COMMISSIONER'S COMMENTS
  - a. Commissioner Patton-
  - b. Commissioner Crisp-
  - c. Commissioner Bailey-
- 12) EXECUTIVE SESSION – (If requested)
- 13) MEETING OF LOCAL BOARD OF VOLUNTEER FIREFIGHTERS COUNCIL
  - a. Retirement of J. Niels, Jr.
  - b. Initial Physical for Wittmayer, H.

### 14) ADJOURNMENT

Next Meeting is scheduled for: Special Meeting October 11<sup>th</sup> 2017 @ 19:00 (Date Change)