

GRAYS HARBOR COUNTY FIRE DISTRICT 5

BOARD OF COMMISSIONERS

REVISED AGENDA

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 March 13th, 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. February 15, 2018 Special Meeting
 - b. March 1, 2018 Special Meeting
- 5) COMMUNICATIONS -
- 6) CHIEF’S REPORT -
 - a. See Written Report
- 7) FINANCIAL -
 - a. Approval of Expenses (Action)
 - (1) 2nd Batch for February 2018
 - (2) 1st Batch of March 2018
 - b. Approval of March Payroll (Action)
 - c. February County Budget Reports (Copies provided to Commissioners)
- 8) OLD BUSINESS -
 - a. Letter to City of Elma, McCleary and District 12 Inviting to meet to talk about the future of East County Fire and EMS services update. (Chief Prater)
 - b. GEMT Status Report (Chief Prater)
- 9) NEW BUSINESS –
 - a. * Policy 1000-6 Public Comment Guidelines (Bailey)
 - b. * February 15th Meeting Discussion on Chief’s Out of Office Notification 15 minute Allotment (Bailey/Dave Hauge)
- 10) PUBLIC COMMENT -
- 11) COMMISSIONER’S COMMENTS -
 - a. Commissioner Patton-
 - b. Commissioner Crisp-
 - c. Commissioner Bailey-
- 12) EXECUTIVE SESSION –
 - a. * Chief’s Annual Evaluation per RCW 42.30.120(1)(g)
 - b. * Chief’s Employment Contract per RCW 42.30.120(1)(g)
- 13) MEETING OF LOCAL BOARD OF VOLUNTEER FIREFIGHTERS COUNCIL -
- 14) ADJOURNMENT -

Next Meeting is scheduled for: April 10th, 2018 @ 19:00

* - Added 3/12/18 per Commissioner Bailey