

GRAYS HARBOR COUNTY FIRE DISTRICT 5

BOARD OF COMMISSIONERS

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 15th, 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.
 - b. GEMT Status Report
- 9) NEW BUSINESS -

- 10) PUBLIC COMMENT -

- 11) COMMISSIONER’S COMMENTS -
 - a. Commissioner Patton-
 - b. Commissioner Crisp-
 - c. Commissioner Bailey-

- 12) EXECUTIVE SESSION –
- 13) MEETING OF LOCAL BOARD OF VOLUNTEER FIREFIGHTERS COUNCIL -
- 14) ADJOURNMENT -

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