

# GRAYS HARBOR COUNTY FIRE DISTRICT 5

## BOARD OF COMMISSIONERS SPECIAL MEETING

### AGENDA

### SPECIAL 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 Special Business Meeting on March 21<sup>st</sup>, at 8:00 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) 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)
- 5) ADJOURNMENT

Next Meeting is scheduled for: April 10<sup>th</sup>, 2018 @ 19:00