

# 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 April 10<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) APPROVAL OF THE AGENDA- **(Action)**
- 5) HEARING OF THE PUBLIC/MEMBERS PRESENT-
- 6) APPROVAL OF MINUTES – **(Action)**
  - a. March 13<sup>th</sup>, 2018 Regular Meeting
  - b. March 21<sup>st</sup>, 2018 Special Meeting
  - c. March 26<sup>th</sup>, 2018 Special Meeting
- 7) FINANCIAL -
  - a. Approval of Expenses **(Action)**
    - (1) 2<sup>nd</sup> Batch for March 2018
    - (2) 1<sup>st</sup> Batch of April 2018
  - b. Approval of April Payroll **(Action)**
  - c. March County Budget Reports (Copies provided to Commissioners)
- 8) COMMUNICATIONS –
  - a. Jerry Bailey Resignation from Commissioner Position.
- 9) CHIEF and COMMITTEE REPORTS –
  - a. Fire Chief’s Monthly Report
  - b. D5, Elma and D12 Fire and EMS Discussions Report -
- 10) OLD BUSINESS -
  - a. GEMT Status Report (Chief Prater)
  - b. Policy 1000-6 Public Comment Guidelines (Tabled from previous meeting) **(Action)**
- 11) NEW BUSINESS –
  - a. Chair and Vice Chair of the Board Discussion **(Action)**
  - b. Open Commissioner Seat Discussion and Direction **(Action)**
- 12) COMMISSIONER’S COMMENTS -
  - a. Commissioner Crisp-
  - b. Commissioner Patton-
  - c. -
- 13) HEARING OF THE PUBLIC/MEMBERS PRESENT -
- 14) EXECUTIVE SESSION (if needed) –
- 15) MEETING OF LOCAL BOARD OF VOLUNTEER FIREFIGHTERS COUNCIL (if needed) -
- 16) ADJOURNMENT -

Next Meeting is scheduled for: May 8<sup>th</sup>, 2018 @ 19:00