

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 May 8th, 2018 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) APPROVAL OF MINUTES – **(Action)**
 - a. April 10th, 2018 Regular Meeting
- 6) FINANCIAL -
 - a. Approval of Expenses **(Action)**
 - (1) 2nd Batch for April 2018
 - (2) 1st Batch of May 2018
 - b. Approval of May Payroll **(Action)**
 - c. April County Budget Reports (Copies provided to Commissioners)
- 7) COMMUNICATIONS –
- 8) CHIEF and COMMITTEE REPORTS –
 - a. Fire Chief’s Monthly Report
 - b. D5, Elma and D12 Fire and EMS Discussions Report – (Commissioner Crisp/BC Fulbright)
- 9) OLD BUSINESS -
 - a. GEMT Status Report (Chief Prater)
- 10) NEW BUSINESS –
- 11) COMMISSIONER’S COMMENTS -
 - a. Commissioner Crisp-
 - b. Commissioner Patton-
 - c. -
- 12) HEARING OF THE PUBLIC/MEMBERS PRESENT -
- 13) EXECUTIVE SESSION – Per RCW 42.30.110(h) Review Qualifications for appointment of an elected position. (time to be set by Chair) (Action may or may not be taken)
- 14) MEETING OF LOCAL BOARD OF VOLUNTEER FIREFIGHTERS COUNCIL (if needed) -
- 15) ADJOURNMENT -

Next Meeting is re-scheduled for: June 6th, 2018 @ 19:00