

MINUTES

GRAYS HARBOR FIRE DISTRICT 5 BOARD OF FIRE COMMISSIONERS SPECIAL MEETING

February 26, 2016

The Grays Harbor Fire District 5 Commissioners met at the Porter Fire Hall in Special session at 7:00 p.m. on February 26, 2016.

1. Call to Order:

The meeting was called to order at 7:00 p.m. by Commissioner Patton.

2. Pledge of Allegiance:

Commissioner Bailey called for the Pledge of Allegiance.

3. Roll Call:

In attendance were Commissioner Patton, Commissioner Bailey, Commissioner Crisp, and Chief Prater

4. Adjourn into Executive session per RCW 42.30.110 #1(g):

Meeting went into Executive session at 7:06 p.m. with only Commissioners in attendance per request of Commissioner Bailey. Executive session was to review a proposed new contract for Fire Chiefs employment.

5. Call Meeting back in Regular session:

Meeting was called back into regular session at 7:36 by Commissioner Patton. Commissioner Crisp made a motion to revise the previous offer of a new employment agreement with the changes recommended to Chief Prater by Brian Snure (District legal counsel). Motion was seconded by Commissioner Prater. Discussion followed. Commissioner Bailey called for a vote. Motion passed 2-1 with Commissioner Bailey voting against.


6. Adjournment:

Commissioner Bailey made a motion to adjourn. Commissioner Patton seconded the motion. Motion passed. Meeting was adjourned at 7:40 p.m.

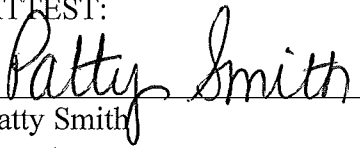
Minutes for February 26, 2016 Special Meeting approved this 9th day of March 2016.

 3-9-16
Eric Patton, Chairman

 3-9-16
Jerry Bailey, Commissioner

 3-9-2016
Jim Crisp, Commissioner

ATTEST:


Patty Smith
Secretary