

MINUTES

GRAYS HARBOR FIRE DISTRICT 5 BOARD OF FIRE COMMISSIONERS SPECIAL MEETING

February 8, 2016

The Grays Harbor Fire District 5 Commissioners met at the Porter Fire Hall in Special session at 6:30 p.m. on February 8, 2016.

1. **Call to Order:**

The meeting was called to order at 6:30 p.m. by Commissioner Patton.

2. **Pledge of Allegiance:**

Commissioner Patton called for the Pledge of Allegiance.

3. **Roll Call:**

In attendance were Commissioner Patton, Commissioner Bailey, and Commissioner Crisp.

Also in attendance was Dave Hauge, he asked to be put on the agenda for the Thursday meeting, February 11, 2016. Either for the Executive session or Regular session per Chiefs choice.

4. **Adjourn into Executive session:**

- a. RCW 42.30.110#1(g) –Continued review of a new Fire Chief Employment Agreement proposal:

Meeting went into Executive session at 6:40 p.m.

5. **Call Meeting back to Order:**

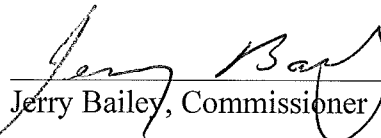
The regular meeting was called back to order at 8:32 p.m.

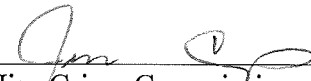
6. **Adjournment:**

Commissioner Bailey made a motion to adjourn. Commissioner Crisp seconded the motion. All in favor, motion passed. Meeting was adjourned at 8:30 p.m.

Minutes for February 8, 2016 Special Meeting approved this 11th day of February 2016.

 3-9-16
Eric Patton, Chairman

 3-9-16
Jerry Bailey, Commissioner

 3.9.2016
Jim Crisp, Commissioner

ATTEST:


Patty Smith
Secretary