

MINUTES

GRAYS HARBOR FIRE DISTRICT 5 BOARD OF FIRE COMMISSIONERS SPECIAL MEETING

April 26, 2016

The Grays Harbor Fire District 5 Commissioners met at the Porter Fire Hall in Special session at 6:00 p.m. on April 26th, 2016.

1. **Call to Order:**

The meeting was called to order at 6:35 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.

4. **Adjourn into Executive Session:**

Meeting went into executive session at 6:40 p.m. to discuss a request for Grievance appeal by Local 4075. Possible action to be taken, Board members only will be in session.

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

Meeting was called back to order at 7:05 p.m.

6. **Take Action (if needed):**

Commissioner Crisp made a motion to deny any further action on the grievance due to failing to meet the time line as stated in article 38.4 step 3. Commissioner Bailey seconded the motion. All voted in favor, motion passed unanimously.

7. **Adjournment:**

Commissioner Bailey made a motion to adjourn. Commissioner Crisp seconded the motion. Motion passed unanimously. Meeting was adjourned at 7:10 p.m.

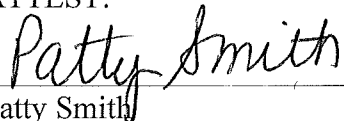
Minutes for April 26, 2016 meeting approved this 11th day of May 2016.


Eric Patton, Chairman


Jerry Bailey, Commissioner

Jim Crisp, Commissioner

ATTEST:


Patty Smith
Secretary