

## MINUTES

### GRAYS HARBOR FIRE DISTRICT 5 BOARD OF FIRE COMMISSIONERS SPECIAL MEETING

May 23, 2016

The Grays Harbor Fire District 5 Commissioners met in the Porter Fire Hall for Special meeting at 6:00 p.m. on May 23, 2016.

1. **Call to Order:**

The meeting was called to order at 6:00 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 adjourned into executive session at 6:05 p.m. for the purpose of Chiefs evaluation.

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

Meeting called back to order at 6:15 p.m.

6. **Take action if needed:**

Commissioner Crisp made a motion to accept the Chief annual review. Commissioner Bailey seconded the motion. All voted in favor, motion passed unanimously.

7. **Adjournment:**

Commissioner Bailey made a motion to adjourn the meeting, Commissioner Crisp seconded the motion. All voted in favor, meeting was adjourned at 6:25 p.m.


Approved this 9th day of June 2016.

 6-9-16  
Eric Patton, Chairman

 6-9-16  
Jerry Bailey, Vice Chairman

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Jim Crisp, Commissioner

ATTEST:

  
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Patty Smith,  
Secretary