

## MINUTES

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

February 2, 2016

The Grays Harbor Fire District 5 Commissioners met at the Porter Fire Hall in a Special meeting at 6:30 p.m. on February 2, 2016.

**1. Call meeting 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.

**4. Adjourn into Executive Session:**

- a. RCW 42.30.110#1(f) – Review a complaint filed against Chief Prater:

Discussion for 15 minutes.

- b. RCW 42.30;110 #1(g) – Review a new Fire Chief employment contract:

Discussion for approximately 60 minutes.

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

Commissioner Patton called the Regular meeting back into session at 7:45p.m.

Commissioner Patton made a motion to follow the recommendation of the Safety Committee on the complaint against Chief Prater. The recommendation is to have Chief Prater review Policy 3000-17. Commissioner Bailey seconded the motion. Motion carried unanimously.

The Board of Commissioners will be holding another Special Meeting on February 8th, 2016 at 6:30 p. for the purpose of discussing and reviewing a new Employment Agreement proposal for Chief Prater.

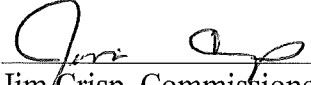
6. **Adjournment:**

Commissioner Crisp made a motion to adjourn. Commissioner Bailey seconded the motion. Motion carried. Meeting was adjourned at 7:48 p.m.

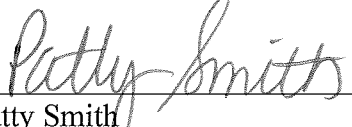
Approved this 11th day of February 2016

 2-11-16  
Eric Patton, Chairman

 2-11-16  
Jerry Bailey, Vice Chairman

 2-11-2016  
Jim Crisp, Commissioner

ATTEST:

  
Patty Smith  
Secretary