

MINUTES

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

March 1, 2018

The Grays Harbor Fire District 5 Commissioners met at the Porter Fire Hall in Special session at 7:00 p.m. on March 1, 2018.

1. **Call to Order:**

The meeting was called to order at 7:00 by Commissioner Bailey.

2. **Pledge of Allegiance:**

Commissioner Bailey called for and led the Pledge of Allegiance.

3. **Roll Call:**

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

4. **AP Triton GEMT Consultant Agreement:**

Chief Prater reviewed the changes made to the agreement with the Board. Commissioner Patton made a motion to accept the proposed agreement and authorized the chair to sign the agreement. Commissioner Crisp seconded the motion. Discussion followed. Motion passed, all voted in favor.

5. **Adjournment:**

Commissioner Bailey made a motion to adjourn the meeting. Commissioner Crisp seconded the motion, all in favor. Meeting was adjourned at 7:09 p.m. until Tuesday, March 13, 2018 at 7:00 p.m.

Approved this 13th day of March 2018.

Jerry Bailey 3-13-18
Jerry Bailey, Chairman

Jim Crisp 3-13-2018
Jim Crisp, Commissioner

Eric S. Patton 3-13-18
Eric Patton, Commissioner

ATTEST:

Patty Smith
Patty Smith
Secretary