

Informational Only:

Draft minutes.

Meeting called to order at 8:35 a.m. at the Forks Firehall, 11 Spartan Avenue, Forks, WA

Commissioners Present: Gerry Morris, Dave Burt, Lowell McQuoid, Chet Hunt

Others Present: Bill Paul, District Chief; Dick Long, Asst. Chief; Wes Romberg, Asst. Chief; Deb Palmer, District Secretary

Volunteer FFs Present: Ty Leppell

Vouchers: Vouchers, #15-158 through 15-186, totaling \$6,327.13 were reviewed. Dave moved that the vouchers be approved for payment. Chet seconded. **Motion unanimously carried.**

Minutes: Meeting minutes from June 14, 2015 meeting were reviewed. Dave moved and Chet seconded that the minutes be approved. **Motion unanimously carried.**

COMMUNICATIONS—All communications were reviewed:

- County Reports: Cash balance - \$432,244.77 (was \$440,339.15)
- WFCA: Newsletter

- County Fire Marshall: Burn Ban

OLD BUSINESS

Levy Lift: Draft informational brochure was reviewed and discussed. Gerry verified our statements. He asked that we re-check our numbers and add in 2014 data.

We will correct the explanatory statement for the ballot measure.

The corrected brochure will be submitted to PDC for approval.

Deb will check on getting a list of registered voters.

We had no responses to our legal ads seeking volunteers either in support of or in opposition of the proposed levy lift.

WSRB Draft Press Release: Reviewed and discussed the draft. A revised version will be submitted to the paper.

Water at Beaver: Nothing to report at this time.

Fourth of July: No major problems. We did a proactive response driving around and checking for illegal fireworks. We took the opportunity to educate people on fire safety.

OLD BUSINESS – continued:

Fourth of July – cont'd: We did a lot of research on what is involved in banning fireworks. A fireworks ban has to be done by either the governor or written into a municipal code (County or City).

Discussed problems with illegal burners. We had one person burning illegally. Refer to law enforcement and/or ORCAA.

We had the fire trailer out. We had 75 kids go through the trailer. We may not have it next year with the low number of volunteers available. We used plastic fire hats from District 2's supply. We will replace what we used.

2012/2013 Audit Questions: Still tabled for now. We did receive sample asset procedures from WFCA for review and consideration for writing district procedures.

NEW BUSINESS:

Web Site:
site: www.clallamfire1.org

Bill set up through family a new web

Large Fire Preparedness: Bill reported that he scheduled a meeting to discuss what would happen if a large fire were to happen in the area. About 25 people attended. Went through the steps involved, and responsibilities by agency. DNR shared how incident teams respond to fires. Process for evacuations were reviewed. A follow-up meeting is being considered in about a month.

Foam for truck: Bill is going to order foam for the district trucks. He will get price quotes.

FIRE REPORTS:

6/14/15	2047	MP 194 Hwy 101, Smoke reported, later determined source was Paradise Fire
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6/19/15	1335	771 Chuckhole Way, illegal burning in brush area, turned over to DNR
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6/20/15	1427	Hwy 101, accident assist
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6/23/15	0548	300 Tillicum Lane, smoldering fire in landscaping
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6/24/15	2044	2610 Calawah Way, #39, smoke odor, nothing found
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6/27/15	1207	852 Bear Creek Road, Smoke reported, nothing found
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6/27/15	1322	5109 Mora Road, Mutual Aid assistance on a beach fire
6/27/15	1553	1 W Lake Pleasant Rd, Smoke reported, nothing found
6/27/15	1918	730 S Forks Ave, cooking fire, out on arrival
6/27/15	1954	1423 Pavel Rd, brush fire, cause undetermined
6/27/15	2301	2551 Calawah Way, illegal burning
6/27/15	1907	1601 E Kings Ranch Rd, illegal burning
6/28/15	2301	2551 Calawah Way, illegal burning
6/28/15	2027	821 E Division St, Downed power line
6/29/15	1117	3000 Hwy 110, MP .3, electrical pole on fire
7/01/15	2103	2551 Calawah Way, illegal burning
7/02/15	0519	2551 Calawah Way, illegal burning, referred to Olympic Region Clean Air Agency
7/02/15	0816	Hwy 101, MP 205, False alarm, likely from starting equipment
7/02/15	1037	1 Sportsmans Club Rd, Smoke reported, likely from Paradise Fire
7/03/15	2151	2776 Calawah Way, illegal burning
7/04/15	1009	Hwy 101, MP 200, Smoke reported
7/04/15	2346	2000 Goodman Mainline Rd, brush fire
7/05/15	1525	Hwy 101, Smoke reported, smoke for Canadian wildfires
7/07/15	1632	820 Bogachiel Way, illegal burning

There were three other calls that will be reported next month.

Meeting adjourned at 10:11 a.m.

Next Meeting: Aug. 9th, 2015, 8:30 a.m. Forks Firehall

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Deb Palmer, Secretary

360.640.1353