

Informational Only Minutes from Aug. 11th meeting

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

Regular meeting was not held due to lack of quorum. In order to pay the bills timely and avoid incurring late charges, the meeting was rescheduled for the only possible day to assemble a quorum. Notices were published at both fire stations and City Hall, along with a message on the electronic sign. There was not enough time to publish a legal ad.

Commissioners Present: Dave Burt, Lowell McQuoid, Chet Hunt
Others Present: Bill Paul, District Chief; Deb Palmer, District Secretary
Volunteer FFs Present: None

Vouchers: Vouchers, #15-187 through 15-209, totaling \$19,760.11 were reviewed. Chet moved that the vouchers be approved for payment. Lowell seconded. **Motion unanimously carried.**

NOTE: A payment for services from Eagle Repair for \$681.36 was previously paid, and the total amount was actually \$19,078.75.

Minutes: Meeting minutes from July 12, 2015 meeting were reviewed. Chet moved and Lowell seconded that the minutes be approved. **Motion unanimously carried.**

COMMUNICATIONS—All communications were reviewed:

County Reports: Cash balance - \$426,695.08 (was \$432,244.57)

WFCA: Health Insurance and Workshops

Jim McEntire: Meeting Aug. 13th, 10 am Port Angeles to discuss county taxes, property taxes, revenues

OLD BUSINESS

Levy Lift: Joe Wright volunteered and submitted a statement in support of the ballot measure. His statement was submitted to the County for voter's pamphlet.

The PDC no longer provides the service of a courtesy review of our brochure. It was sent to our attorney and he made his edits. As soon as we have a photo of the district personnel, the brochure can be sent to the graphic person.

Water at Beaver: Nothing to report. Bill will check with Wes and try to get things moving.

NEW BUSINESS:

Insurance options: Deb will check on the coverage for personal vehicles responding to incidents.

NEW BUSINESS – continued:

Chief Updates: We have five new volunteers, two under 18. They are running through the basic firefighting course (and also catching up a couple of firefighters that were already on the district that had not completed the course work).

Bill reported the district needs replace porta-tanks (4,000 gallon). They are about \$1,900 from a vendor. Bill will check with DNR as they provide a service of getting equipment at state contract prices.

Beaver is borrowing a pump from Forks. The cost will be \$600.

BVFF claim: We finally got the form completed by the hospital to process the payment for services for firefighter injured in November 2014.

FIRE REPORTS:

7/18/15		West End Thunder event
7/18/15	0951	2673 Dowans Creek Rd, unauthorized burning
7/19/15	1052	43 Elk Corner, smoke scare
7/19/15	1125	1750 Calawah Way Space 84, vehicle fire
7/25/15	0351	Motor vehicle accident assist for District 6
7/25/15	1722	MP204, motorcycle hit deer
7/31/15		880 G Street, cooking fire
8/04/15		591 E. Division St., fire inspection
8/06/15		Hwy 101, MP 192
8/08/15		Hwy 101, MP 216 smoke reported, unable to find

Meeting adjourned at 9:53 a.m.

Next Meeting: Sept., 2015, 8:53 a.m., Forks Firehall