

## Informational Only:

### Clallam County Fire Protection District #1 Meeting Minutes September 13, 2015

**Meeting called to order** at 8: a.m. at the Forks Firehall, 11 Spartan Avenue, Forks, WA  
**Commissioners Present:** Dave Burt, Lowell McQuoid, Chet Hunt  
**Others Present:** Bill Paul, District Chief; Wes Romberg, Asst. Chief; Deb Palmer, District Secretary  
**Volunteer FFs Present:** None

**Vouchers:** Vouchers, #15-210 through 15-237, totaling \$16,171.20 were reviewed. Chet moved that the vouchers be approved for payment. Lowell seconded. **Motion unanimously carried.**

**Minutes:** Meeting minutes from August 10, 2015 meeting were reviewed. Lowell moved and Chet seconded that the minutes be approved. **Motion unanimously carried.**

**COMMUNICATIONS**—All communications were reviewed:

- **County Reports: Cash balance - \$408,564.94 (was \$426,695.08)**
  - County Dept. Comm. Dev.: Burn Ban Update
  - State Auditor: Billing rate increase
  - Enduris: Newsletter, coverage options
  - WFCAs:
    - Grant writing workshop Oct. 21st
    - Elected officials workshop
    - Newsletter
  - League of Women Voters: Forum if there is someone in opposition we can get time at the candidate's forum Oct. 1st, 6 pm
  - Board for Vol. FFs: Pension Buy-Back
  - West End Business/Chamber: Invitation to speak about Levy Lid Lift ballot measure Sept. 16<sup>th</sup> & Oct. 14<sup>th</sup>

#### OLD BUSINESS

**Levy Lift:** Brochures are ready. They will be mailed out the last week of September.

**Water at Beaver:** No new information. Wes reported that we need to find someone that can plumb the pumps. Darrel has the coupler.

**Insurance:** Addendum J was distributed spelling out the coverage for volunteers using personal vehicles, items.

**NEW BUSINESS:**

**Chief Updates:** There is an interest in having a joint fire district barbecue to have a chance to meet volunteers from the neighboring districts.

We need to replace portable volume pumps. We purchased one pump, and did get phone quotes to get best value. The pumps are \$1,800 each, price is for completely outfitted.

Wes asked about hiring someone to put in an air system at Beaver. The compressor is mounted. The volunteers aren't able to find the time to do the work. Deb will give Wes contact information on a local handyman.

**BVFF pension certification:** We reviewed and certified 2014 eligibility.

**Commissioner position:** The Auditor didn't have any suggestions on what to do about our commissioner that is generally out of state for most of our meetings other than to check with our attorney.

**FIRE REPORTS:**

8/12/15	1341	451 N Forks Ave, smell of propane gas—resulted from maintenance work and wind
8/12/15	1407	81 Poverty Lane, smoke scare
8/12/15	1458	Hwy 101, False alarm, nothing found on scene
8/12/15	1902	500 Quillayute Rd, mutual aid assist
8/13/15	1715	351 S Forks Ave, motor vehicle fire
8/17/15	1834	Pine Ave, smoke scare
8/18/15	1720	879 Kilmer Rd, mobile home fire, assist Three Rivers
8/20/15	1044	2610 Calawah Way, Smoke Scare
8/20/15	1515	2473 Mora Road, unauthorized Burn
8/25/14	0417	Hwy 101, Milepost 212, Motor vehicle accident assist
8/25/15	1557	730 H Street, smoke scare
8/29/15	0800 – 1642	Eight calls related to storm, downed power lines
9/04/15	1801	1000 Sitkum-Sol Duc Rd, Motor vehicle accident assist
9/05/15	0945	210 Fir Ave, Fire alarm, false alarm
9/06/15	1809	512 W Lake Pleasant Rd, Unauthorized burning
9/08/15	0828	121 S. Spartan Ave
9/09/15	2107	461 Fernhill Rd, fire hydrant leaking
9/12/15	1859	711 J St, Authorized, controlled burning

Meeting adjourned at 9:20 a.m.

Next Meeting: Oct. 11, 2015, 8:53 a.m., Forks Firehall