

Informational Only:

**Clallam County Fire Protection District #1
Meeting Minutes November 8, 2015**

Meeting called to order at 8: 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; Deb Palmer, District Secretary
Volunteer FFs Present: Wes Romberg, Beaver Chief; Justice Barnes, Captain

Vouchers: Vouchers, #15-263 through 15-284, totaling \$5,209.61 were reviewed. Dave moved that the vouchers be approved for payment. Chet seconded. Motion unanimously carried.

Minutes: Meeting minutes from October 11, 2015 meeting were reviewed. Dave moved and Lowell seconded that the minutes be approved. Motion unanimously carried.

COMMUNICATIONS—All communications were reviewed:

County Reports: Cash balance - \$418,596.51
(was \$393,738.75)
Assessed Value = \$301,823,030
Jefferson County: Assessed Value = \$2,564,604
WFCA: Legislative Day Jan. 28th
Olympic Pen. FF Assn: Crab Feed Nov. 17th
Enduris: Webinars

OLD BUSINESS

Election Results: The count will be certified on Nov. 24th.

Water at Beaver: Still on hold.

Commissioner Positions: Lowell was re-elected.
Lew contacted Dave. Dave is expecting to receive a letter of resignation.

2016 Budget: Budget is due Nov. 30th.
Discussion about ways to increase revenue and pursue a grant.
Training budget for \$10,000 will be incorporated into the draft.

We will pass the budget on the premise that the proposition passed. If the results change and the measure doesn't pass, a special meeting will be held November 24th.

Dave moved, and Chet seconded that Resolutions 2015-053 and 2015-054, and proposed budget of expenditures for \$282,000 for calendar year 2016. Motion unanimously carried.

NEW BUSINESS:

Crab Feed:

We have 10 firefighters signed up to attend.

Chief Updates:

Bill reported that they are almost half way through training for the new recruits. They started with six and are down to two. Part of training includes live burns.

Dec. 8th, PenCom – multi jurisdiction training here at Forks

Will need to update hoses to be compliant with standards.

Bill and Justice sat at Forks Outfitters trying to recruit volunteers.

Volunteers have asked about what incentives are being considered for them, such as a stipend. When Bill and Justice looked at the possible stipend, the high-end could be at \$30,000.

Discussed what other departments offer for stipends.

Justice requested that the commissioners also look at the financial hardship for our volunteers to attend training (lost wages).

Discussion was that the district would resolve the chief issue first.

Bill is meeting with Red Cross on Nov. 13th to develop a smoke detector program.

Light pole for traffic light: Centurytel needs to raise our pole for service request from Chinook. We have a bill for work that we will forward to Centurytel.

VFIS policy:

Deb distributed information. After discussion we will notify the company that we are accepting the proposed renewal. An invoice will be processed next month.

FIRE REPORTS:

10/14/14	1206	450 Bogachiel Way, Mutual Aid—assist EMS crew
10/17/15	2202	505 Bogachiel Way #216, Citizen complaint

10/25/15	0147	1369 Merchant Road, Trailer fire, a lot of ammunition was in the residence. It was determined that the fire was not arson.
10/26/15	1601	Russell Road, Vehicle accident assist
10/29/15	1858	Authorized, controlled burning (outside of district) did not respond
10/30/15	0731	12000 LaPush Road, Mutual Aid, assist in extrication of injured patient Reviewed the dispatch recording and the commissioners gave full support to the firefighters' decisions. Once it was determined that the incident was out of district, the utility vehicle with two volunteers returned to the station to provide coverage in district.
11/04/15	1303	800 Olympic Drive #110, Mutual Aid—assist EMS crew
11/04/15	1339	71 Wood Street, Cooking fire confined to container

Meeting adjourned at 9:49 a.m.

Next Meeting: December 13, 2015, 8:30 a.m., Forks Firehall