

Clallam County Fire Protection District #1
Meeting Minutes January 10, 2016

Meeting called to order at 8:31 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: Dick Long, Assistant Chief; Justice Barnes, Captain; John Buopane

Vouchers: Vouchers, #16-001 through 16-029, totaling \$12,160.25 were reviewed. Dave moved that the vouchers be approved for payment. Chet seconded. **Motion unanimously carried.**

Minutes: Meeting minutes from December 15, 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 - \$416,756.73 (was \$426,430.40)
- WFCA: Newsletter and spring workshop announcement
- County Auditor: Need to update Agents of Record
 - Deb to send a letter notifying that Bill and Deb are the agents

OLD BUSINESS

Water at Beaver: Nothing to report

Executive Session to discuss terms that can be offered for a paid position and consideration of appointment for commissioner vacancy at 8:43 am

Executive Session closed, regular meeting resumed 9:30 am

Commissioners: Giancarlo Buopane will be appointed as fire commissioner at the February meeting.

Paid Position: We have a general idea of what will be part of the compensation package by the end of February. We will work with our attorney and the county to develop how we will administer the employment

NEW BUSINESS:

Copier needed: Deb reported that the copier and fax need to be replaced. The commissioners authorized her to get the units replaced.

Protection in District: Dave suggested that we table the discussion until next month to look at what entities that are in the district that are not compensating the district for fire protection services. Commissioners agreed.

Chief Updates: 165 calls last year. The most active categories were:
13 building fires - 24 vehicle accidents - 21 smoke reports
14 unauthorized fires - 12 powerlines down

Bill Paul, Justice Branes, Dick Long, Nick Ness, and Dana Cross were the volunteers that reported the most often to our incidents.

Bill attended a discussion about an earthquake event. We'd likely be without outside resources for seven to ten days. There will be 'islands' where people won't be able to get across rivers. We have 10,000 meals of emergency food here at the Forks station.

The Forks Firehall, because it's concrete, needs an assessment. (Recommended) Bill reported on the hose tower, there is degradation of the concrete. We're cleaning up broken debris (concrete) weekly.

In a severe scenario, we could be without power for up to a year.

Structure Fire 1/1/16: A good response, a lot of good cooperation with law enforcement, the county fire investigator. Justice did a great job on the investigation. Bill reported that the training we've conducted had good results for an actual incident. Upon arrival it wasn't certain if there were any occupants inside.

PDC Filing Reminder: Commissioners were reminded to file by April 15th.

February Meeting: We will meet at Beaver Firehall next month.

FIRE REPORTS:

12/13/15	1601	180 Zepeda Road, Powerline down
12/13/15	1517	530 Bogachiel Way, Mutual aid assist EMS crew
12/18/15	0743	736 Bogachiel Way, Fire in semi-truck trailer
12/18/15	2253	301 S Elderberry Ave, False alarm
12/21/15	1057	450 Bogachiel Way, Mutual aid assist EMS crew
12/24/15	0737	Milepost 215 HWY 101, Mutual aid motor vehicle accident
12/25/15	1648	289 Founders Way, Brush fire nothing found
12/28/15	0739	Hwy 101, motor vehicle accident
12/28/15	1326	195240 Hwy 101, Chimney fire
01/01/16	0116	2356 Calawah Way, motor vehicle accident
01/01/16	1256	1369 Merchant Road, unauthorized burning
01/01/16	0914	201821 Hwy 101, Structure fire, possible arson, structure saved

FIRE REPORTS - continued:

01/02/16	2002	1369 Merchant Road, unauthorized burning
01/02/16	2035	1301 Merchant Road, unauthorized burning
01/02/16	1523	1369 Merchant Road, unauthorized burning
01/05/16	0829	1000 Mary Clark Road, Mutual aid motor vehicle accident
01/07/16	1400	200 S Camas Ave, False alarm
01/07/16	1537	1125 Bourm Road, Smoke detector activation, no fire
01/07/16	1833	800 Robin Hood Loop, Unauthorized burning

Meeting adjourned at 9:58 a.m.

Next Meeting: February 14, 2016, 930 a.m., Beaver Firehall (notices will be posted).

Respectfully Submitted: _____
Secretary

APPROVED:

_____, Commissioner _____, Commissioner

_____, Commissioner _____, Commissioner

_____, Commissioner