

Clallam County Fire Protection District #1
Meeting Minutes March 13, 2016

Meeting called to order at 8:32 a.m. at the DNR Conference Room, 411 Tillicum Lane, Forks, WA

NOTE: Posted and advertised for meeting change of location

Commissioners Present: Gerry Morris, Dave Burt, Lowell McQuoid, Chet Hunt, Giancarlo Buonpane
Others Present: Bill Paul, District Chief; Deb Palmer, District Secretary; Wes Romberg, Asst. Chief;
Jim Buck, Lloyd Zechenelly and Dan Orr Fire District #3
John Hillcar
Volunteer FFs Present: Danyell Dahn, Justice Barnes, Nick Ness, Sean Armer, Ryan Oberfranc

Cascadia Subduction: Jim Buck spoke about the work he's been doing over the last 10 years. He is focusing on predictive effects. Tom Rosmond did a community presentation last week that explains the science of earthquakes.

- When the earthquake hits, people won't be able to stand for six minutes. 9.2 magnitude is predicted.
- 80% of the roads will suffer failure. Most bridges will fail. It will take days or weeks before some communication are restored. No medical evacuations will be possible for about a week. Utilities will be significantly damaged/destroyed. West end airports may be usable.
- He went over the micro-islands (areas that would be able to get out or in). Response scenario and timeline overviewed.
- State of Washington has emergency declarations already prepared.
- The National Guard has been out and toured, and is going to come back for additional planning tours.
- Communications will be primarily through ham radio operators.
- We're at risk for 36 hours for additional events once the first quake happens. The actual tsunami (water in and out is relatively short) maybe about a half hour.

Jim requested that we look at contingency planning:

- Will the fire district support an Area Command? Need to identify a plan and response team.

Predictions of probability:

1 in 10 in next 50 of a 9.0 quake

1 in 4 in the next 50 of a 8.0 quake

Cascadia Subduction – cont'd: Washington State EMD has pre-determined allocation of response resources.

Jim and Lloyd are willing to come back and meet with us to work on next phases of planning.

Vouchers: Vouchers, #16-030 through 16-061, totaling \$8,007.20 were reviewed. Dave moved that the vouchers be approved for payment. Chet seconded. **Motion unanimously carried.**

Minutes: Meeting minutes from February 14, 2016 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)
- WFCA: Legislative updates
Newsletter
Saturday Seminar March 19th
- Revenues: DNR - \$1,722.53, ONRC - \$2,991.39, Jefferson Co. - \$143.67
- Fire Dist. #3 Snure Seminar April 2nd

OLD BUSINESS

Water @ Beaver: Nothing to report. Bill attempted to talk with Darryl. Bill will attempt to get the fittings for the pumps.

NEW BUSINESS:

Chief Updates: Bill checked in on starting to conduct background checks. Cost is \$20 per person. Cost to check all volunteers is \$600. We would need to determine criteria that precludes signing someone up.

He attended his first chief's meeting. They talked about Cascadia, propane tank

Training, Wes and Ty are going to an extrication course in Seattle.

U. S. Service Equipment is going to service and complete DOT inspections on the 19th. They come self-sufficient to test pumps.
Pagers: Bill is getting a couple boxes of surplus VHF pagers for \$1.

Red Cross is doing an emergency preparedness presentation on April 1st at the firehall.

NEW BUSINESS - continued:

Chief Updates – continued: Car seat clinic in May. The Elks is donating \$500 for car seats that will be handed out.

Inventory: Will be conducting inventory.

Bill also did some work out at Beaver firehall.

He plans to network with the other districts in the coming months.

Undi Road: Bill was out at the slide that happened. The road is down to one lane. It dropped 10". Jefferson County has made the decision not to run any heavy equipment over it. We have no way to access the houses except with our utility vehicles and pumps. Bill is going to check the road after the storm that is coming in. The hospital district has the same issue.

Secretary: Bill is doing some work on this – we will discuss next month.

Benefits for Chief: We're doing research and will discuss next month.

Thank you letter: We will send a letter thanking Jim and Fire District 3 for coming to make the presentation.

April 5th Emerg. Planning: Gerry asked that we participate in the community emergency planning meeting.

Revenue from non-taxed properties: We will get John on the agenda to help be part of the discussion of the ideas on addressing getting payment for protection not paying property taxes.
Reference: Article 8, Section 7 Washington State Constitution

FIRE REPORTS:

02/17/16	1659	Hwy 101 Milepost 189, motor vehicle accident with injuries
02/19/16	0742	Hwy 101 Lower Hoh Road, motor vehicle accident with injuries, mutual aid
02/19/16	2247	1000 LaPush Road, motor vehicle accident with injuries
02/23/16	1759	Hwy 101 Milepost 206.1, motor vehicle accident with injuries
02/25/16	1844	482 S Forks Ave, smoke scare
02/25/16	2209	2610 Calawah Way, motor vehicle accident with injuries
02/26/16	1831	188421 Hwy 101, authorized burning
02/27/16	1600	Hwy 101 Milepost 188, motor vehicle accident
03/01/16	0912	1601 Calawah Way, motor vehicle accident with injuries
03/02/16	1404	Calawah Way & Spartan Ave., motor vehicle accident with injuries
03/10/16	0205	210 Fir Ave, heater caught fire
03/10/16	0612	Hwy 101 Milepost 220, motor vehicle accident with injuries, mutual aid

FIRE REPORTS - continued:

03/10/16	0659	North Forks Ave., power line down
03/10/16	0721	183 Elk Corner Road, power line down
03/11/16	1635	Hwy 101 Milepost 209, motor vehicle accident
03/13/16	0745	Alder Grove, heater in bedroom

Meeting adjourned at 10:17 a.m.

Next Meeting: April 10, 2016, 8:30 a.m., Beaver Firehall

Respectfully Submitted: _____
Secretary

APPROVED:

_____, Commissioner _____, Commissioner

_____, Commissioner _____, Commissioner

_____, Commissioner