

**Clallam County Fire Protection District #1
Meeting Minutes August 7, 2016**

Meeting called to order at 8:30 a.m. at the Forks Firehall, 11 Spartan Avenue, Forks, WA

Commissioners Present: Gerry Morris, Dave Burt, Lowell McQuoid, Giancarlo Buonpane, Chet Hunt

Others Present: Chief Bill Paul; Assistant Chief Wes Romberg; Assistant Chief Dick Long; District Secretary Jessica McGinley; R.E.M.V.A.C. President Tim Wade; Miles Lawson

Volunteer FFs Present: Captain Justice Barnes

Vouchers: Vouchers, #16-217 through 16-235, totaling \$26,048.55 were reviewed. Dave moved that the vouchers be approved for payment. Giancarlo seconded. **Motion unanimously carried.**

Minutes: Meeting minutes from July 2016 meeting were reviewed. Dave moved and Giancarlo seconded that the minutes be approved. **Motion unanimously carried.**

COMMUNICATIONS—All communications were reviewed:

- County Reports: **Cash balance - \$456,280.58**

OLD BUSINESS:

Water at Beaver: Integrity Pumps needs to be contacted to discuss and finalize a plan.

NEW BUSINESS:

Communication Plan: Several options have been identified to streamline inter-department communication as well as communication with other agencies. Information will be researched and presented at the next meeting.

Recruiting Campaign: Determine any policy disqualifiers and find if we can include more volunteers. We will advertise on the message board and use a banner.

Chief Benefits: County needs revisions made to Resolution #61. Giancarlo motioned for the revisions to be approved & Burt seconded. **Motion unanimously carried.**

Fire Reports:

7/03/16: 2016-78 Activated smoke detector

7/10/16: 2016-79 Un-authorized burn

7/11/16: 2016-80 Electrical fire

7//16: 2016-81 Mistake by PenCom**

7/17/16: 2016-82 Page Road

7/17/16: 2016-83 MVA

7/24/16: 2016-84 Residential fire

7/30/16: 2016-85 MVA

Meeting adjourned at 9:56 a.m.

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Next Meeting: September 11, 2016, 8:30 a.m., Forks Fire Hall

Respectfully Submitted: _____
Secretary

APPROVED:

_____, Commissioner _____, Commissioner

_____, Commissioner _____, Commissioner

_____, Commissioner