

**Clallam County Fire Protection District #1  
Meeting Minutes September 11, 2016**

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

**Commissioners Present:** Dave Burt, Giancarlo Buonpane, Chet Hunt  
**Others Present:** Chief Bill Paul; Secretary Jessica McGinley; Miles Lawson

**Vouchers:** Vouchers, #16-236 through 16-253, totaling \$11,165.48 were reviewed. Chet moved that the vouchers be approved for payment. Giancarlo seconded. **Motion unanimously carried.**

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

**COMMUNICATIONS**—All communications were reviewed:

- County Reports: Cash balance - **\$426,659.89**

**OLD BUSINESS:**

**Communication Plan:** Chief's presentation has been accepted by the commissioners and he has been delegated the task of rebuilding the radio control panel at the city building and purchasing the quoted TERA radios. Chet made a motion to approve the plan, Giancarlo seconded, **motion unanimously carried.**

**Water at Beaver:** Contact with Darrell Gaydeski has been made and he has promised to complete the job by Friday. If this is not done, J&D Enterprises will be contacted to complete the charge at no cost to the district.

**Recruiting:** We have 3 new volunteers.

**Contracts:** Bill & Jessica met with Rod Fleck and found that this undertaking is more complex than assumed, tax wise and that the department may be receiving funds in various ways. The ownership of the 11 N Spartan building is also being researched.

**NEW BUSINESS:**

**Red Cross:** Donated 15 smoke detectors for us to install in the community.

**Budget Meeting:** Scheduled for Sunday, October 2 at 8:30 am at the Forks Firehall.

**Commissioners:** Chairman Gerry Morris has moved out of the district and will be submitting a letter of resignation. Pending his resignation, Miles Lawson is interested in appointment to the office of commissioner. Miles has been in the community since 1990. He retired from the USCG and worked at the DOC-Clallam Bay until his recent retirement and is now wanting to take on an active role in the community.

**Undie Road:** The new road being placed may present issues for emergency responders.

**Fire Reports:**

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Date	Incident Number	Address	Narrative
8/27/2016	2016-99	Hwy 101 MP 230	On 08/27/2016 at 0735 hours, Engine 95 was dispatched to Lake Crescent lodge to assist with setting up a landing zone for Airlift Northwest. This was a mutual aid request from Clallam District 2.
8/28/2016	2016-101	1114 RUSSELL RD	On 08/28/2016 at 1825 hours, Engine 91 was dispatched to 1114 Russell Road for a burn complaint. When we arrived I noticed an unauthorized fire. The residence was advised of the current burn ban and extinguished the fire with a garden hose. All units cleared the scene.
8/29/2016	2016-102	500 GAYDESKI RD	Burn complaint in the area of Gaydeski Road.

Meeting adjourned at 10:06 a.m.

Next Meeting: October 9, 2016, 8:30 a.m., Forks Fire Hall

Respectfully Submitted: \_\_\_\_\_  
Secretary

APPROVED:

\_\_\_\_\_, Commissioner                      \_\_\_\_\_, Commissioner

\_\_\_\_\_, Commissioner                      \_\_\_\_\_, Commissioner

\_\_\_\_\_, Commissioner