

**Clallam County Fire Protection District #1
Meeting Minutes October 9, 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, Lowell McQuoid, Miles Lawson

Others Present: Chief Bill Paul; Assistant Chief Dick Long; Captain Justice Barnes; Secretary Jessica McGinley

Vouchers: Vouchers, #16-254 through 16-283, totaling \$16,421.36 were reviewed. Chet moved that the vouchers be approved for payment. Dave seconded. **Motion unanimously carried.**

Minutes: Meeting minutes from September 11, 2016 meeting were reviewed. Chet moved and Dave seconded that the minutes be approved. **Motion unanimously carried.**

COMMUNICATIONS—All communications were reviewed:

- County Reports: **Cash balance - \$412,418.51**

OLD BUSINESS:

Water at Beaver: Contact with Darrell Gaydeski has been made and he has resumed work on the project. The ground has been dug out and parts have been ordered.

NEW BUSINESS:

Captain Justice Barnes' Verbal Request: Captain Barnes reiterated his previously denied formal written request for Special Training Funding verbally in open forum; he offered to pay his own travel expenses if the district would be willing to pay the \$934 tuition. No new information was provided. Lowell made a motion to pay the \$934 tuition. Chet seconded the motion. Motion unanimously carried.

Chief Updates: Applying for surplus program
Pre fire plans in progress
Radios received and satisfactory
Applying for AFG Grant to obtain 3000' of 1.75" hose, 15 sets of PPE & equipment dryer

Secretary Updates: November meeting date change from November 13th to November 6th
Budget is underway, Budget Hearing will be conducted at the meeting on November 6th

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Fire Reports:

DATE	INCIDENT #	ADDRESS	INCIDENT TYPE	SHIFT	ZONE	# APP.	# PERS.
09/01/2016	2016-103	206 S101 HWY	550 - Public service assistance, other		No Zone Selected	2	3
09/01/2016	2016-104	HWY 101	463 - Vehicle accident, general cleanup		No Zone Selected	2	1
09/03/2016	2016-105	1930 CALAWAH WAY	463 - Vehicle accident, general cleanup		No Zone Selected	3	5
09/08/2016	2016-106	LA PUSH RD	463 - Vehicle accident, general cleanup		No Zone Selected	2	4
09/10/2016	2016-107	480 FOUNDERS WAY	622 - No incident found on arrival at dispatch address		No Zone Selected	1	3
09/12/2016	2016-108	1421 RUSSELL RD	130 - Mobile property (vehicle) fire, other		No Zone Selected	4	8
09/14/2016	2016-109	Hwy 101 MP 187	324 - Motor vehicle accident with no injuries		No Zone Selected	2	7
09/15/2016	2016-110	800 SFORKS AVE	463 - Vehicle accident, general cleanup		No Zone Selected	3	6
09/22/2016	2016-111	2000 Highway 110 LaPush MP 1.5 RD	350 - Extrication, rescue, other		No Zone Selected	2	5
09/23/2016	2016-112	BOGACHIEL WAY	700 - False alarm or false call, other		No Zone Selected	2	5
09/24/2016	2016-113	4500 QUILLAYUTE RD	352 - Extrication of victim(s) from vehicle		No Zone Selected	2	3
09/26/2016	2016-114	215 ELK CORNER RD	551 - Assist police or other governmental agency		No Zone Selected	2	3
09/26/2016	2016-115	215 ELK CORNER RD	551 - Assist police or other governmental agency		No Zone Selected	2	3
09/28/2016	2016-116	350 TRILLIUM AVE	100 - Fire, other		No Zone Selected	3	6
09/28/2016	2016-117	HWY 101	352 - Extrication of victim(s) from vehicle		No Zone Selected	4	7
09/29/2016	2016-118	301 SELDERBERRY AVE	733 - Smoke detector activation due to malfunction		No Zone Selected	2	3
09/29/2016	2016-119	939 MORA RD	463 - Vehicle accident, general cleanup		No Zone Selected	2	4
09/29/2016	2016-120	1170 HOH AVE	561 - Unauthorized burning		No Zone Selected	2	3

Meeting adjourned at 9:23 a.m.
 Next Meeting: November 6, 2016, 8:30 a.m., Forks Fire Hall

Respectfully Submitted: _____
 Secretary

APPROVED:

_____, Commissioner _____, Commissioner

_____, Commissioner _____, Commissioner

_____, Commissioner