

Clallam County Fire Protection District #1
Meeting Minutes November 6, 2016

Meeting called to order at 8:31 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; Captain Justice Barnes; Secretary Jessica McGinley

Vouchers: Vouchers, #16-284 & #16-285 through #16-311, totaling \$11,265.23 were reviewed. Chet moved that the vouchers be approved for payment. Miles seconded. **Motion unanimously carried.**

Minutes: Meeting minutes from October 2 & 9, 2016 meeting were reviewed. Chet moved and Miles seconded that the minutes be approved. **Motion unanimously carried.**

COMMUNICATIONS—All communications were reviewed:

- County Reports: **Cash balance - \$446,932.60**

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:

2017 Budget: The levy certification and 2017 budget will be prepared as previously discussed on October 2, 2016 with an increase from \$6,000 to \$16,000 being allocated to Small Tools & Minor Equipment and a decrease from \$15,000 to \$5,000 being allocated to Uniforms & Clothing. The budget and certification will be submitted prior to November 30, 2016. Resolutions 62 & 63 were passed with unanimous agreement.

Chief Updates: Working on hiring process with secretary.

Secretary Updates: Background check authorization has been completed and we are now in place to responsibly screen applicants without opening district to liability.

Clallam County Fire Protection District #1

Forks, WA

This report was generated on 11/4/2016 9:15:32 AM



Basic Incident Info with Number of Responding Apparatus and Personnel for Date Range

Start Date: 10/01/2016 | End Date: 10/31/2016

DATE	INCIDENT #	ADDRESS	INCIDENT TYPE	SHIFT	ZONE	# APP.	# PERS.
10/01/2016	2016-121	171 SFORKS AVE	463 - Vehicle accident, general cleanup		No Zone Selected	2	4
10/04/2016	2016-122	283 FOUNDERS WAY	741 - Sprinkler activation, no fire - unintentional		No Zone Selected	2	4
10/06/2016	2016-123	180 CALAWAH WAY	114 - Chimney or flue fire, confined to chimney or flue		No Zone Selected	1	1
10/06/2016	2016-124	2306 DOWANS CREEK RD	111 - Building fire		No Zone Selected	4	12
10/07/2016	2016-125	Hwy 101 MP 216	631 - Authorized controlled burning		No Zone Selected	2	3
10/09/2016	2016-126	390 FOUNDERS WAY	700 - False alarm or false call, other		No Zone Selected	2	5
10/12/2016	2016-127	1421 SFORKS AVE	142 - Brush or brush-and-grass mixture fire		No Zone Selected	4	8
10/13/2016	2016-128	550 ELTERICH ST	551 - Assist police or other governmental agency		No Zone Selected	3	4
10/14/2016	2016-129	210 FIR AVE	444 - Power line down		No Zone Selected	2	1
10/14/2016	2016-130	2010 CALAWAH WAY	444 - Power line down		No Zone Selected	2	4
10/14/2016	2016-131	1751 CALAWAH WAY	813 - Wind storm, tornado/hurricane assessment		No Zone Selected	2	3
10/15/2016	2016-132	1301 CALAWAH WAY	745 - Alarm system activation, no fire - unintentional		No Zone Selected	2	4
10/15/2016	2016-133	1751 CALAWAH WAY	444 - Power line down		No Zone Selected	2	5
10/15/2016	2016-134	1881 CALAWAH WAY	444 - Power line down		No Zone Selected	1	2
10/18/2016	2016-136	790 S570 So. Forks ave. AVE	111 - Building fire		No Zone Selected	2	7
10/23/2016	2016-138	31 NELDERBERRY AVE	651 - Smoke scare, odor of smoke		No Zone Selected	2	6
10/28/2016	2016-140	950 SFORKS AVE	631 - Authorized controlled burning		No Zone Selected	1	1
10/28/2016	2016-142	21 MARION'S PL	311 - Medical assist, assist EMS crew		No Zone Selected	2	3
10/30/2016	2016-143	621 CALAWAH WAY	700 - False alarm or false call, other		No Zone Selected	2	2
10/30/2016	2016-144	NBLACKBERRY AVE	463 - Vehicle accident, general cleanup		No Zone Selected	1	1
10/31/2016	2016-145	1500 SRUSSELL RD	463 - Vehicle accident, general cleanup		No Zone Selected	3	3

TOTAL # INCIDENTS: 21

Fire Reports:

Meeting adjourned at 9:59 a.m.

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

Respectfully Submitted: _____, Secretary

APPROVED:

_____, Commissioner

_____, Commissioner

_____, Commissioner

_____, Commissioner

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_____, Commissioner