

Clallam County Fire Protection District #1
Meeting Minutes January 7, 2017

Meeting called to order at 8:30 AM at the Forks Fire Hall, 11 N Spartan Avenue, Forks WA 98331

Commissioners Present: Dave Burt, Chet Hunt, Lowell McQuoid, Giancarlo Buonpane, Miles Lawson

Others Present: Chief Bill Paul; District Secretary Jessica McGinley

Public Comment: None

Vouchers: Vouchers, 17-01 through 17-022, totaling \$10,102.44 were reviewed. Chet moved that the vouchers be approved for payment. Miles seconded. Motion unanimously carried.

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

Old Business:

- Water at Beaver-A letter will be prepared to send to Darrell Gaydeski demanding he return all fire district property & access codes & cease work on the project. Another vendor will be sought to complete the project.
- Commissioner Stipend Waiver forms distributed & due at the next meeting.
- Commissioner Training-Each month a topic will be discussed.
- Secretary Contract & Wage-The board was supplied with the WFCOA Annual Salary & Benefit Survey contact information for Attorney Brian Snure with the expectation that they will decide on an appropriate wage and deliver an employment agreement reflecting the job description as the duties are currently performed.
- Port Angeles Business Association White Paper-response letter prepared to be sent to the Board of Natural Resources, similar to the one sent to Commissioner Hilary Franz.

New Business:

- 2016 Chief Evaluation due at the next board meeting.
- Policies & Volunteer Handbook in preparation for review of the board
- BVFF back pay available to members who have served for the required amount of years but whom have not paid in every year

Executive Session: None

Regular Meeting Called Back to Order: N/A

Good of the Order:

- Concerns over department members carrying weapons.
- Stipends for volunteers to be placed on the next agenda.

Meeting adjourned at 10:40 AM

Next meeting to be held on February 12, 2017 at 8:30 AM at Forks Fire Hall

Prepared by:

District Secretary

Approved:

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner