

County Fire Protection District #1 Meeting Minutes March 12, 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, Giancarlo Buonpane, Miles Lawson

Others Present: Chief Bill Paul; District Secretary Jae McGinley; Assistant Chief Long, Ty Leppell, Neris Biciunas

Public Comment: None

Vouchers: Vouchers, 17-061 through 17-084, totaling \$10,089.19 were reviewed. Miles moved that the vouchers be approved for payment. Chet seconded. Motion unanimously carried.

Minutes: Meeting minutes from February 12, 2017 meeting were reviewed. Chet moved and Giancarlo seconded that the minutes be approved. Motion unanimously carried.

Old Business:

- Water at Beaver-A letter was prepared to send to Darrell Gaydeski demanding he return all fire district property & access codes & cease work on the project. The letter was sent by certified mail & not picked up. Another vendor will be sought to complete the project. Chet motioned that Attorney Brian Snure be contacted concerning the issue, Giancarlo seconded, motion unanimously carried that Chief Paul will contact Brian Snure & work on a next step.
- Policy Manual-Currently still in draft form & under review.

New Business:

- Exterior lighting upgrade discussion tabled for Budget Meeting later in the year.
- Commissioner Lawson reviewed WAC regarding Open Public Meeting Act & reminded the board members of legal obligations & the requirement of doing business as a board.

Executive Session: Started at 9:10 AM to deliver Chief Paul's 2016 Evaluation & review the District Secretary Employment Agreement as prepared by Attorney Brian Snure.

Regular Meeting Called Back to Order: Regular session resumed at 9:25 AM.

Good of the Order:

- Chief Paul discussed District 6's request to possibly trade vehicles. Discussion tabled until further information available.

Dave motioned to adjourn, Giancarlo seconded, motion unanimously carried. Meeting adjourned at 10:49 AM.

Next meeting to be held on April 9, 2017 at 8:30 AM at Forks Fire Hall

Prepared by:

District Secretary

Approved:

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner