

Clallam County Fire Protection District #1
Meeting Minutes May 14, 2017

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

Commissioners Present: Chet Hunt, Giancarlo Buonpane, Dave Burt

Others Present: Chief Bill Paul; District Secretary Jessica McGinley; Joe Wright HAM Radio

Public Comment: N/A

Vouchers: Vouchers, 2017-119 through 2017-152, totaling \$10,402.36 were reviewed. Chet moved that the vouchers be approved for payment. Giancarlo seconded. Motion unanimously carried. Jae will investigate further into DNR invoice. DNR invoice omitted from Claim Payment Request until further.

Minutes: Meeting minutes from April 9, 2017 meeting were reviewed. Chet moved and Giancarlo seconded that the minutes be approved. Motion unanimously carried.

Old Business:

- Water at Beaver-A motion was made by Chet to delegate completion of the Beaver Water Project to Assistant Chief Romberg, seconded by Giancarlo, motion passed unanimously.
- Policy Manual-Chet made a motion to approve the policies as presented, Giancarlo seconded, motion passed unanimously.
- DNR Agreement, Chet moved to approve, Giancarlo seconded & motion passed unanimously.
- WFCA Insurance Resolutions 2017-064 & 2017-065 approved.

New Business:

- HAM Radio Station Use-Joe Wright, HAM Radio, working on getting a grant to get radios to place at the fire hall if approved by the board, with the intention of providing another central location to distribute information in an emergency. The fire district will incur no additional cost. Giancarlo made a motion to delegate facility use agreement for HAM Radio to Jae, Joe & Bill.
- Surplus 1979 Ford pumper at Beaver: Giancarlo made a motion to surplus the 1979 Ford pumper at Beaver, Chet seconded & motion passed unanimously.
- Commissioner absence: Commissioner McQuoid has incurred 3 consecutive unexcused absences & will formally be notified by letter of his removal from office.

Executive Session: N/A

Regular Meeting Called Back to Order: N/A

Good of the Order:

Meeting adjourned at 9:48 AM

Next meeting to be held on June 11, 2017 at 8:30 AM at Forks Fire Hall

Prepared by:

District Secretary

Approved:

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner