

Clallam County Fire Protection District #1

Meeting Minutes June 11, 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, Miles Lawson, Giancarlo Buonpane, Dave Burt

Others Present: Chief Bill Paul; Assistant Chief Wes Romberg; Captain Justice Barnes; commissioner candidate Tony Romberg; Ty Leppell; District Secretary Jae McGinley; commissioner candidate Jodi Riker

Public Comment: Jodi Riker candidate for Fire District 1 Commissioner Position

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.

Minutes: Meeting minutes from May 14, 2017 meeting were reviewed. Chet moved and Giancarlo seconded that the minutes be approved. Motion unanimously carried.

Old Business:

- Policy manual published
- HAM radio Joe Wright Facility Use Agreement to be drafted with no fees associated to the fire district or to the HAM radio operators.
- WFCIA Insurance participation processing, will provide an information session to all district members
- DNR additional comment regarding Timber Industry Committee-commissioners will do more thinking on it amongst themselves on how to handle it
- Public Housing revenue issue-Miles made a motion to send a letter inviting a representative to a board meeting or schedule a special meeting, Chet seconded, motion passed unanimously.

New Business:

- Chief Paul possible vacation banking for hours worked over 40 per week-tabled for next meeting
- Tony Romberg-volunteering to fill commissioner vacancy

Executive Session: Began at 9:11, to discuss filling the open commissioner position.

Regular Meeting Called Back to Order: 9:22, the board has unanimously decided to appoint Anthony Romberg as Commissioner, position #5

Good of the Order:

- **Water at Beaver-**Wes had a field meeting with Integrity Pumps, in process of putting work in the ground when parts are received. \$3300 spent so far.

Meeting adjourned at 9:38 AM

Next meeting to be held on July 2, 2017 at 11:30 AM at Forks Fire Hall

Prepared by:

District Secretary

Approved:

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner