

Clallam County Fire Protection District #1

Meeting Minutes July 2, 2017

Meeting called to order at 10:57 AM at the Forks Fire Hall, 11 N Spartan Avenue, Forks WA 98331

Commissioners Present: Chet Hunt, Miles Lawson, Giancarlo Buonpane, Dave Burt, Tony Romberg

Others Present: Chief Bill Paul; Assistant Chief Wes Romberg; Mike Zavadlov representing Olympic Guides Association; District Secretary Jae McGinley; commissioner candidate Jodi Riker

Public Comment: Mike Zavadlov representing Olympic Guides Association discussing possible partnership with the fire district to initiate a water rescue team on the West End. Potentially will involve 6 guides volunteering.

Vouchers: Vouchers, 2017-181 through 2017-202, totaling \$13,254.36 were reviewed. Miles moved that the vouchers be approved for payment. Giancarlo seconded. Motion unanimously carried.

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

Old Business:

- WFCA insurance process underway, signatures obtained to move forward.
- HAM radio Joe Wright Facility Use Agreement to be drafted with no fees associated to the fire district or to the HAM radio operators
- Public Housing Authority revenue issue-A drafted letter has been reviewed & revised for final presentation to the Peninsula Housing Authority.
- Chief Paul, per the contract, "The Employee shall determine the hours of work so as to be available to the public"

New Business:

- Miles motioned that Dave be chairman, Chet seconded, motion passed unanimously. Miles made a motion that Chet be vice chairman, Giancarlo seconded, motion passed unanimously.
- Revenue effects of Native Americans purchasing privately owned real estate
- Funds allocated in the amount of \$16,000 to be managed by Assistant Chief Paul toward the Beaver Water Project, to include the domestic water as well. Giancarlo made a motion to pass the funding, Tony seconded, motion passed unanimously.
- 2017 Budget amended by way of Resolution 2017-067.

Executive Session:

Regular Meeting Called Back to Order:

Good of the Order:

Meeting adjourned at 12:23 PM

Next meeting to be held on August 13th, 2017 at 8:00 AM at Forks Fire Hall

Prepared by:

District Secretary

Approved:

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner