

Clallam County Fire Protection District #1

Meeting Minutes October 1, 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, Tony Romberg

Others Present: Chief Bill Paul; Assistant Chief Wes Romberg; District Secretary Jae McGinley

Changes to Published Agenda: Giancarlo made a motion to reconsider the purchase of the same vehicle previously discussed at the price of \$27,200.00 plus tax. Tony seconded, motion passed unanimously.

Public Comment: John Hillcar-speaking regarding revenue from independent districts namely, Peninsula Housing Authority, Public Utility District & the Quilayute Valley Independent School District. Stating that the county office do not route funds from these agencies to provide revenue to the fire district, nor should they be expected to do so. Provided hand outs to the board members. He also brought forward concerns regarding tribal ownership of properties previously owned by private citizens within the district boundaries. Made mention that the school district should be billed for fire protection & then the school district should submit the invoice & receipt to OSBI for reimbursement.

Vouchers: Vouchers, 2017-254-262, totaling \$16,488.17 were reviewed. Dave moved that the vouchers be approved for payment. Tony seconded. Motion unanimously carried.

Minutes: Meeting minutes not reviewed at this Special Meeting.

Special Meeting Business:

- 2018 Budget- priorities for 2018 set. Goals prioritized in this order: hose tower, new pumps on both tenders, volunteer stipends, replace brush rig, replace command vehicle, Beaver automatic garage door, Conex box in Beaver, concrete slab in Beaver, cover the generator in Beaver, plan for volunteers to attend Puyallup Extrication class
- New Vehicle Purchase- Giancarlo made a motion to purchase the 2009 F350 1 ton pickup for \$27,200.00 plus tax if the funds can be obtained. Chet seconded, motion passed unanimously. Chet made a motion to approach First Federal for a loan against the money in the CD, Giancarlo seconded, motion passed unanimously.
- Peninsula Housing Authority Correspondence-Chief Paul delegated by the board to meet with PHA Executive Director Kay Kassinger.

Executive Session: N/A

Regular Meeting Called Back to Order: N/A

Good of the Order: N/A

Giancarlo made motion to adjourn the meeting, Tony seconded, motion passed unanimously.
Meeting adjourned at 10:56 AM

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

Prepared by:

District Secretary

Approved:

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner