

Clallam County Fire Protection District #1
Meeting Minutes October 4, 2017

Meeting called to order at 14:05 AM at the Forks Fire Hall, 11 N Spartan Avenue, Forks WA 98331

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

Others Present: Chief Bill Paul; Assistant Chief Wes Romberg

Changes to Published Agenda: N/A

Public Comment: N/A

Vouchers: Voucher, #2017-263, totaling \$29,918.40 was 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:

- 2017 Budget Amendment- Resolution #2017-0069 passed
- New Vehicle Purchase- Resolution #2017-0068

Executive Session: N/A

Regular Meeting Called Back to Order: N/A

Good of the Order: N/A

Tony made motion to adjourn the meeting, Chet seconded, motion passed unanimously.
Meeting adjourned at 14:08 PM

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