

Clallam County Fire Protection District #1

Meeting Minutes August 13, 2017

Meeting called to order at 8:33 AM at the Forks Fire Hall, 11 N Spartan Avenue, Forks WA 98331

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

Others Present: Chief Bill Paul; Assistant Chief Wes Romberg; commissioner candidate Jodi Riker, Pat Soderlind
PHA Property Manager

Public Comment: Jodi Riker inquiring why the fire station is being pressure washed when there may be water level concerns; Assistant Chief Romberg advised that well water level is adequate & the station is being prepared to be painted.

Vouchers: Vouchers, 2017-205 & 2017-206 through 2017-234, totaling \$11,790.46 were reviewed. Dave moved that the vouchers be approved for payment. Tony seconded. Motion unanimously carried.

Minutes: Meeting minutes from July 2, 2017 meeting were reviewed. Miles moved and Tony seconded that the minutes be approved. Motion unanimously carried.

Old Business:

- HAM radio Joe Wright Facility Use Agreement has been drafted with no fees associated to the fire district or to the HAM radio operators, awaiting feedback from the HAM radio operators.
- Public Housing Authority revenue issue- Pat Soderlind representing PHA at fire district's request; concerned over loss of revenue, aware that housing authority is paying all required taxes however, there are no funds from the PHA being directed to compensating the fire district for fire protection. The housing authority rents are subsidized by the federal government, but there different ownerships & PHA is a property management agency. Rent is assessed by # of occupants per unit & income. Rents range from \$0-\$300 per month. The board expressed their responsibility to protect the tax base from having to compensate for the PHA residents' financial short-fallings. Pat will be proving the information obtained to the PHA Executive Director for further evaluation. A meeting will be arranged to accommodate all parties. The board will expect a response within 30 days, or a communication stating it may take longer if needed.

New Business:

- Water Rescue-grant for the county to share in an amount of about \$20,000, Jayme Wisecup will be writing a grant for this. Currently the closest water rescue response is coming from CCFD#3. There are multiple local community members interested in participating & this effort will help to coordinate an organized & trained response team.
- Public comment policy & procedure-comments should not be conducted throughout the meeting & need to be inserted only during public comment time, the public shall not casually participate & interject during meeting business. Commissioners will review the drafted policy prior to the next meeting.

Executive Session: N/A

Regular Meeting Called Back to Order: N/A

Good of the Order: Assistant Chief Romberg updated on Beaver Water Project

Meeting adjourned at 9:02 PM

Next meeting to be held on September 10th, 2017 at 8:30 AM at Forks Fire Hall

Prepared by:

District Secretary

Approved:

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner