

Clallam County Fire Protection District #1
Meeting Minutes September 10, 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

Others Present: Chief Bill Paul; Assistant Chief Wes Romberg; commissioner candidate Jodi Riker

Changes to Published Agenda: Chet made a motion to discuss purchasing a new vehicle, Giancarlo seconded,

Public Comment: None.

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

Minutes: Meeting minutes from August 13, 2017 meeting were reviewed. Chet moved and Dave seconded that the minutes be approved. Motion unanimously carried.

Old Business:

- HAM radio Joe Wright to complete a Facility Use Agreement.
- Public Housing Authority revenue issue-Commissioners awaiting response from PHA, Pat Soderlind had attended the last meeting to collect information. Kay Kassinger had filed a public record request & will review. Discussion regarding billing methods ensued.

New Business:

- Public comment policy & procedure- made a motion to adopt the policy & procedure as written, seconded, motion passed unanimously.
- New Vehicle Purchase- 2009 F350 1 ton pickup for \$32,000.00, 56,000 miles, the estimated cost to outfit a new response vehicle is about \$14,000; the current command rig is nearing the end of its viability, the vehicle aforementioned is already set up for response. Discussion ensued to include where to pull the money from & financing options. The purchase went up for a vote, all board members opposed, the decision was made to not purchase the vehicle.

Executive Session: N/A

Regular Meeting Called Back to Order: N/A

Good of the Order: Chief Paul shared information regarding District #1 covering the District #2 portion of 101 on the side of Lake Crescent that District #2 cannot access during the construction, underground command station with tunnels from Sully's, PFM & 76 station.

Meeting adjourned at 10:08 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