

Clallam County Fire Protection District #1
Meeting Minutes October 8, 2017

Meeting called to order at 8:34 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

Changes to Published Agenda: Chet made a motion to discuss liquidating the Expedition. Dave seconded. Expedition liquidation added to agenda. Resolution to be passed at November 12 meeting. Tony made a motion to hold a \$2500.00 reserve price for the Expedition, Chet seconded, motion passed unanimously.

Public Comment: None.

Vouchers: Vouchers, 2017-264-281, totaling \$4,395.65 were reviewed. Giancarlo moved that the vouchers be approved for payment. Tony seconded. Motion unanimously carried.

Minutes: Meeting minutes from September 10, 2017, October 1, 2017 & October 4, 2017 meetings were reviewed. Chet moved and Giancarlo seconded that the minutes be approved. Motion unanimously carried.

Old Business:

- 2018 Budget- No action necessary.

New Business:

- Resolution #2017-70 to remove funds from CD, discussion around \$30,000 value
- Resolution #2017-71 to amend the 2017 Budget (3rd occurrence) discussion only

Executive Session: N/A

Regular Meeting Called Back to Order: N/A

Good of the Order: Paul Hampton made a visit to the hose tower & voiced concern. Recommended that an engineer evaluate.

Discussion on earthquake preparation.

Tony made a motion to adjourn the meeting, Chet seconded, motion passed unanimously.
Meeting adjourned at 9:16 AM

Next meeting to be held on November 12th, 2017 at 8:30 AM at Forks Fire Hall

Prepared by:

District Secretary

Approved:

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner