

Clallam County Fire Protection District #1
Meeting Minutes November 12, 2017

Meeting called to order at 8:30 AM at the Forks Fire Hall, 11 N Spartan Avenue, Forks WA 98331

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

Others Present: Chief Bill Paul, District Secretary Jae McGinley

Changes to Published Agenda: N/A

Public Comment: None.

Vouchers: Vouchers, 2017-282-302, totaling \$8,370.60 were reviewed. Chet moved that the vouchers be approved for payment. Miles 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

New Business:

- Mandatory Commissioner Mandatory Training-To be held at January meeting, expected to be a couple of hours in duration
- Commissioner Buonpane- revenue from QVISD, school district has approached the state for clarification
- Resolution to Surplus Expedition with minimum bid of \$500
- Tender pump rebuild-US Fire 3 bid options to be considered in 2018 Budget, estimate #733 for \$12,000
- Vacation rollover, Miles moved that Chief Paul can roll over 40 hours from the 2017 accrued vacation hour bank, Tony seconded, motion passed unanimously.
- Bids opened for sale of pumper, bid from J&D Enterprises awarded the sale at a value of \$5,125.

Executive Session: N/A

Regular Meeting Called Back to Order: N/A

Good of the Order: N/A

Tony made a motion to adjourn the meeting, Chet seconded, motion passed unanimously.
Meeting adjourned at 9:40 AM

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

Prepared by:

District Secretary

Approved:

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner