

Clallam County Fire Protection District #1

Meeting Minutes February 11, 2018

Meeting called to order at 8:31 AM at the Forks Fire Hall, 11 N Spartan Avenue, Forks WA 98331

Commissioners Present: Dave Burt, Giancarlo Buonpane, Chet, Hunt, Tony Romberg, Dustin Kraft
Others Present: Chief Bill Paul, Assistant Chief Wes Romberg

Changes to Published Agenda: None

Public Comment: None.

Vouchers: Vouchers, 2018-030 through 2018-058, totaling \$6,864.54 were reviewed. Tony moved that the vouchers be approved for payment. Dustin seconded. Motion unanimously carried.

Minutes: Meeting minutes from January 14, 2018 were reviewed. Dustin moved & Giancarlo seconded that the minutes be approved. Motion unanimously carried.

Old Business:

- Volunteer Stipend Policy-Chet motioned to adopt the stipend (policy) as written, motion to adopt the stipend policy passed unanimously.
- Peninsula Housing Authority-Giancarlo mad a motion to accept the countered offer of \$240.00 for Homestead and \$540.00 from Peninsula Apartments for a total of \$780.00, motion passed unanimously.
- Lionsgate contract- Chief Paul responded to the rep, they are in contact directly with Brian Snure.
- Surplus- none at this time for approval.

New Business:

- L&I inspection- report reviewed, stairs to the office are out of service due to compliance issue, plan in motion to remove & replace the stairs., issue with hose tower fan resolved, extension cords to apparatus will be redone to L&I compliance, Safety Committee & Accident Prevention program being put in place; lack of HVAC systems has been grandfathered in per L&I, policy will be put in place reflecting the L&I recommendations.
- Budget Review
- EMS Plan-discussion regarding DOH licensing & required vehicle equipment, Outside Training Request: Giancarlo made a motion to provide \$500 to Commissioner Kraft to support his attendance at the West Region EMS Conference, Chet seconded, motion passed unanimously.

Executive Session: N/A

Regular Meeting Called Back to Order: N/A

Good of the Order:

- Vehicle grant
- Volunteer Appreciation Dinner
- EMS in 2019
- Target Solutions
- Year in Review
- Working with American Red Cross to install smoke detectors
- Following up with Anadarko
- Swift Water Rescue
- Commissioner Burt-Chief Evaluation needed, Commissioner Hunt will act as chairman in April, Commissioner Burt will be absent & available by phone during the April meeting
- District chaplaincy discussion

Meeting adjourned at 10:32 am

Next meeting to be held on March 11th, 2018 at 8:30 AM at Forks Fire Hall

Prepared by:

District Secretary

Approved:

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner