

**Clallam County Fire Protection District #1**  
**Meeting Minutes January 14, 2018**

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

**Commissioners Present:** Dave Burt, Giancarlo Buonpane, Tony Romberg, Dustin Kraft

**Others Present:** Chief Bill Paul, Assistant Chief Wes Romberg, District Secretary Jae McGinley, Ryan Oberfranc, Richard Michael

**Changes to Published Agenda:** None

**Public Comment:** None.

**Vouchers:** Vouchers, 2018-001-029, totaling \$27,030.23 were reviewed. Tony moved that the vouchers be approved for payment. Dave seconded. Motion unanimously carried.

**Minutes:** Meeting minutes from January 14, 2017 were reviewed. Tony moved and Giancarlo seconded that the minutes be approved. Motion unanimously carried.

**Old Business:**

- Volunteer Stipend Policy Chief Paul still working on stipend policy
- Peninsula Housing Authority-response letter reviewed, Dustin made a motion for Chief Paul to return with a request for \$1000 to be paid to the fire district annually. Giancarlo seconded, motion passed unanimously.
- Lionsgate contract- Chief Paul responded to the rep, still processing, awaiting response from their executive group

**New Business:**

- Opening bids for surplus sale of Expedition: sold to Jesse Helvey for a price of \$3,140
- Required commissioner training completed

**Executive Session:** 9:18

**Regular Meeting Called Back to Order:** 9:33

**Good of the Order:** N/A

- L&I Inspection, stairs, extension cords, safety committee, accident prevention program, reports provided
- swift water rescue grant obtained
- Grant application discussion
- hose tower inspected by engineer, awaiting report
- Beaver is 100% plumbed for water system
- Jae attended Regional EMS Council meeting

Tony made a motion to adjourn the meeting, Dustin seconded, motion passed unanimously.  
Meeting adjourned at 11:09 am

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

Prepared by:

\_\_\_\_\_  
District Secretary

Approved:

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner