

Clallam County Fire Protection District #1

Meeting Minutes March 11, 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, Chet, Hunt, Tony Romberg, Dustin Kraft

Others Present: Chief Bill Paul, Assistant Chief Wes Romberg, Volunteer Firefighter Ryan Oberfranc, District Secretary Jae McGinley, Secretary of the Board Avery Ironhill

Changes to Published Agenda: Dustin made a motion to add a deposit needed to initiate the Swift Water Rescue Team. Chet seconded. Motion passed unanimously.

Dustin made a motion to add Hospital District #1 EMS concerns. Tony seconded. Motion passed unanimously.

Public Comment: None.

Vouchers: Vouchers, 2018-059 through 2018-077, totaling \$9,943.16 were reviewed. Giancarlo moved that the vouchers be approved for payment. Dustin seconded. Motion unanimously carried.

Minutes: Meeting minutes from February 11, 2018 were reviewed. Chet moved & Giancarlo seconded that the minutes be approved. Motion unanimously carried.

Old Business:

- Lionsgate contract- still pending

New Business:

- Budget Review- Giancarlo made a motion to revisit necessary budget revisions, specifically regarding the vehicle expense account, in 3 months (June). Tony seconded & the motion passed unanimously.
- Swift Water Rescue- Chet made a motion to approve a \$2000 deposit to be paid with a promissory note to be provided by the county for repayment to the district after the grant money is dispersed. Giancarlo seconded & the motion passed unanimously.
- Hospital District #1 Concerns- Hospital CEO requested Chief Paul refrain from attending West Region EMS Council Meeting. Requesting a meeting to discuss the district's intentions.
- Commissioner Kraft conference days- Dustin made a motion to waive his stipend for days he attends the Western Region EMS Conference. Chet seconded, motion passed unanimously.
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Executive Session: 8:37 am

Regular Meeting Called Back to Order: 10:08 am

Good of the Order:

- Hose tower
- Beaver doors

Tony made a motion to adjourn, Dustin seconded motion passed unanimously.

Meeting adjourned at 10:27 am

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

Prepared by:

District Secretary

Approved:

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner