

Clallam County Fire Protection District #1 Meeting Minutes May 13, 2018

Meeting called to order at 8:32 AM at the Forks Fire Hall, 11 N Spartan Avenue, Forks, WA 98331

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

Others Present: Chief Bill Paul, Secretary Jae McGinley, Assistant Secretary Avery Ironhill, Darryl Gaydeski, Mike Rowley, Ryan Oberfrank, Mike Zabadlov.

Changes to Published Agenda: Add approval of CD and firearms policy to New Business.

Public Comment: Darryl Gaydeski wanted to check in on issues brought up last meeting. Chet discussed that the board backs Chief Paul and that the policy and procedures apply to everyone. Dave reiterated that policy was being followed.

Approval of Vouchers: Vouchers were reviewed. Dustin made a motion to approve for payment. Chet seconded. Motion unanimously carried.

Minutes: Meeting minutes from April 8, 2018 were reviewed. Chet made a motion to approve the minutes. Tony seconded. Motion unanimously carried.

Old Business: None

New Business:

- Commissioner Kraft would like input on ideas for the Mission, Vision and Values statements. Bill and Ryan will get with the officers and bring back to the next meeting.
- CD maturing: Chief Paul discussed options for using some of the funds before it matured including a surplus Type 6 vehicle from the DNR and for Swift Water Rescue gear. Dustin made a motion to rollover the CD for two years, and John seconded. Motion passed.
- Firearms policy: Police Chief Rowley would like to pursue the idea of allowing specific individuals on the fire department to carry firearms in order to assist with any active shooter emergencies. With encouragement from the board, Chief Paul will do research on what other departments are allowing in this area and bring it to the next meeting for further discussion.

Executive Session: Executive Session called to order at 9:45 AM.

Regular Meeting Called Back to Order: 10:00 AM.

Good of the Order:

- Chief Paul gave an update on SWRT and gear requirements
- Safer grant is not being applied for

Dustin made a motion to adjourn the meeting, Tony seconded, motion passed unanimously. Meeting adjourned at 10:03 AM.

Next meeting to be held on June 10, 2018 at 8:30 AM at Forks Fire Hall.
Prepared by:

District Secretary

Approved:

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner