

Clallam County Fire Protection District #1
Meeting Minutes June 10, 2018

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

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

Others Present: Chief Bill Paul, Secretary of the Board Avery Ironhill, Ryan Oberfranc

Changes to Published Agenda: None

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

Old Business:

- Commissioner Kraft on Mission, Vision, Values statements update. Will table it and get with firefighters for input to bring back to next meeting.
- Commissioner Buonpane on Budget review, will discuss the brush truck purchase on next budget review meeting.

New Business:

- Nuisance callers: Chief Paul brought up nuisance fire calls and the option of billing callers for services. Discussion was had on writing a policy, or just billing straight out. Decision was made to keep citations as a law enforcement task.

Executive Session: N/A

Good of the Order:

- Chief Paul and Firefighter Oliver went to the local schools to teach water safety classes, will plan on doing it yearly
- First-grade field trip is this Friday
- Chief Paul presented a “wish list” for Swift Water Rescue Equipment and will look into budget for purchases
- The water system is complete at the Beaver Fire Station
- Commissioner Burt had questions on what fireworks would be appropriate on the 4th of July

John made a motion to adjourn the meeting, Dustin seconded, motion passed unanimously. Meeting adjourned at 9:23 AM.

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

Secretary of the Board

Approved:

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner