

Clallam County Fire Protection District #1
Meeting Minutes July 8, 2018

Meeting called to order at 8:36 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, Assistant Chief Wes Romberg, Secretary of the Board Avery Ironhill, Ryan Oberfranc

Changes to Published Agenda: Add discussion of travel vouchers

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

Old Business:

¥Commissioner Kraft on Mission, Vision, Values statements update. Dustin brought in a sample of possible statements to adopt. The vision statement was changed to better reflect the district's vision and the mission statement was kept as is. The values statement will be the one previously adopted by the district. Tony made a motion to approve the mission and values statements, Chet seconded. Motion unanimously carried.

New Business:

¥Travel Vouchers: Commissioner Burt wanted clarification on how the travel vouchers were to be properly filled out by district members and any issues had in doing so. Discussion was also had on if an advance travel check could be made out to avoid any future issues. A travel advance check will be given if there is adequate notice for training, and a credit card will be the second option.

Executive Session: N/A

Good of the Order:

¥The county EOC gifted the department 5 tablets for emergency response

¥EMS will no longer be using their rescue vehicle, and are giving it over to the fire department. They would like to focus on patient care.

¥A radio tower was donated to the district, and will be stored out in Beaver until it can be assembled. The tower will allow radio communications via direct all the way to Fairholm.

¥The repairs for the hose tower at Forks Fire Hall will completed next year.

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 August 12, 2018 at 8:30 AM at Forks Fire Hall.
Prepared by:

Secretary of the Board

Approved:

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner