

Clallam County Fire Protection District #1 Meeting Minutes August 12, 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, Chet Hunt, Giancarlo Buonpane, Tony Romberg, Dustin Kraft (via telephone)

Others Present: Chief Bill Paul, Assistant Secretary Avery Ironhill

Changes to Published Agenda: None

Public Comment: None

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

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

Old Business:

- Commissioner Kraft – Mission, Vision, and Values statements drafting & publication on website. No motion made.

New Business:

- District email addresses for commissioners: Dustin commented that this would avoid the need to use personal emails for fire district business. John made a motion to approve the creation of district email addresses for commissioner use. Tony seconded. Motion passed unanimously.
- Budget & Revenue review: Discussion on current budget standing. No motion made.
- Chief Paul training request: Chet made a motion to approve district funds for Chief Paul's training. John seconded. Motion passed unanimously.
- Billing for response to unauthorized burns during burn ban/restriction: Discussion on appropriateness on billing for response required for burns during a ban. John made a motion to leave the billing to Chief Paul's discretion as a last resort to continued unauthorized burns or large burns during a burn ban. Dustin seconded. Motion passed unanimously.

Executive Session: Executive Session called to order at 9:15 AM.

Regular Meeting Called Back to Order: 9:30 AM.

Good of the Order:

- Weather has been very dry and has caused unfavorable fire conditions.
- Dave would like a print out of call out reports for the monthly meetings.

John made a motion to adjourn the meeting, Tony seconded, motion passed unanimously.

Meeting adjourned at 9:50 AM.

Next meeting to be held on September 9, 2018 at 8:30 AM at Forks Fire Hall.

Prepared by:

Secretary of the Board

Approved:

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner