

## **Clallam County Fire Protection District #1 Meeting Minutes October 14, 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

**Others Present:** Secretary Avery Ironhill

**Changes to Published Agenda:** None

**Minutes:** Meeting minutes from September 9, September 18, September 23, 2018 were reviewed. Dustin made a motion to approve the minutes. Chet seconded. Motion unanimously carried.

**Public Comment:** None

**Approval of Vouchers:** Vouchers were reviewed. Chet had a question on the high cost of US Fire Equipment bill, would like Chief Paul to explain the costs at next meeting. Chet made a motion to approve for payment. Dustin seconded. Motion unanimously carried.

**Old Business:**

- 2019 Budget Planning: Two proposed budgets for 2019 were presented and reviewed by the board. Chief salary increase will be capped at 2%, and the board will use the 3% Levy increase for next year. Dustin commented on the EMS purpose, and stated that the district should not pursue EMS services unless the funding comes through next year. Tony questioned need for to provide investigators at the cost of the district, would like more information on that subject. Stated repeatedly by the board that for 2019, the district needs to be more fiscally responsible and frugal in spending to stay under the budget. Dave commented that the board puts its faith in Chief Paul to create a budget that will serve the district, with the aforementioned considerations in mind. Commissioners handed the budget over to the Secretary to bring back next month for finalization and approval.

**New Business:** None

**Executive Session:** None

**Good of the Order:**

- Two injury reports from recent car accident. Dustin wanted to remind first responding personnel to be sure to always wear gloves to avoid any bodily fluid contact.

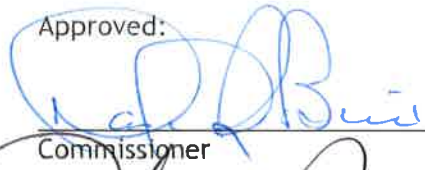
Tony made a motion to adjourn the meeting, John seconded, motion passed unanimously. Meeting adjourned at 10:07 AM.

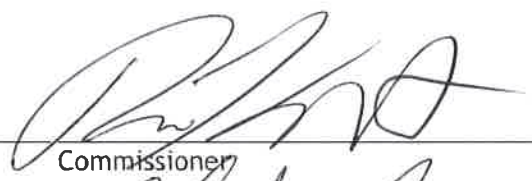
Next meeting to be held on November 11, 2018 at 8:30 AM at Forks Fire Hall.

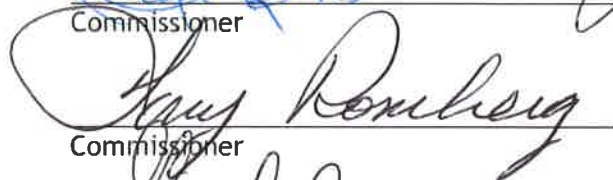
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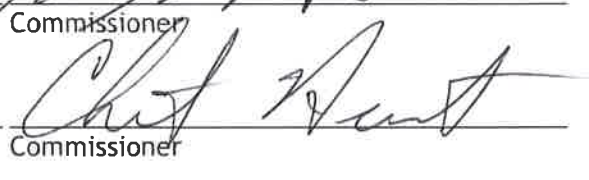
  
District Secretary

Approved:

  
Commissioner

  
Commissioner

  
Commissioner

  
Commissioner

  
Commissioner