

# Clallam County Fire Protection District #1

## Meeting Minutes February 10, 2019

Meeting called to order at 8:35 AM at the Forks Fire Hall, 11 N Spartan Avenue, Forks, WA 98331

**Commissioners Present:** Chairman Hunt, Commissioner Buonpane, Commissioner Romberg, Commissioner Kraft

**Others Present:** Chief Paul, Assistant Chief Romberg, Neris Bicuinas Commissioner Candidate

**Changes to Published Agenda:** N/A

**Minutes:** Meeting minutes from January 13, 2019 were reviewed. Commissioner Romberg made a motion to approve the minutes. Commissioner Kraft seconded. Motion unanimously carried.

**Public Comment:** None

**Approval of Vouchers:** Chairman Hunt inquiring about Sea-Western invoice, discussion ensued regarding turnout gear. Vouchers were reviewed. Commissioner Kraft made a motion to approve for payment. Commissioner Buonpane seconded. Motion unanimously carried.

### Old Business:

- Commissioner Buonpane - billing for fire protection, rate schedule, considering square footage & fire insurance ratings, Commissioner Romberg to consult insurance commissioner for a valuation of buildings
- Chief Evaluation-new form pending

### New Business:

- Commissioner Kraft made a motion to appoint Neris Bicuinas to the vacant seat #3. Offer extended, accepted to be appointed at meeting March 10th.
- Chief Paul-Training Request

### Executive Session:

- Entered 9:17 Commissioner Candidacy
- Resumed 9:29

### Good of the Order:

- Chairman Hunt to have knee surgery, will need to hold meeting in accessible place.
- General support in Chief Paul attending critical incident stress training
- LED lighting at forks station, flooring in downstairs room, discussed
- Review of calls
- Firefighter Appreciation
- Policies

Commissioner Kraft made a motion to adjourn the meeting, Commissioner Romberg seconded, motion passed unanimously.  
Meeting adjourned at 10:10 AM.

Next meeting to be held on March 10, 2019 at 8:30 AM at Beaver Fire Hall.

Prepared by:

\_\_\_\_\_  
District Secretary

Approved:

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner