

Clallam County Fire Protection District #1 Meeting Minutes March 10, 2019

Meeting called to order at 8:46 AM at the Beaver Fire Hall, 200311 HWY 101, Beaver, WA 98331

Commissioners Present: Chairman Hunt, Commissioner Buonpane, Commissioner Romberg, Commissioner Biciunas

Others Present: Chief Paul, Assistant Chief Romberg, Jimmy Leppell

Changes to Published Agenda: N/A

Minutes: Meeting minutes from February 10, 2019 were reviewed. Commissioner Romberg made a motion to approve the minutes. Commissioner Buonpane seconded. Motion unanimously carried.

Public Comment: None

Approval of Vouchers: Vouchers were reviewed. Commissioner Buonpane made a motion to approve for payment. Commissioner Romberg seconded. Motion unanimously carried.

Old Business:

- Commissioner Romberg - billing for fire protection, rate schedule, schedule by square footage, standardized deductions for features such as sprinklers, will model rates against current rates to assess viability of schedule
- Chief Evaluation-in April

New Business:

- Appointing Neris Biciunas to commissioner position #3.

Executive Session:

- Entered N/A
- Resumed N/A

Good of the Order:

- Chief Paul re-capping helicopter collision response, discussing CISM offerings

Commissioner Romberg made a motion to adjourn the meeting, Commissioner Buonpane seconded, motion passed unanimously.
Meeting adjourned at 9:26 AM.

Next meeting to be held on April 14, 2019 at 8:30 AM at Forks Fire Hall.

Prepared by:

District Secretary

Approved:

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner