

## Clallam County Fire Protection District #1 Meeting Minutes September 9, 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: Chief Bill Paul, Secretary of the Board Avery Ironhill, Ryan Oberfranc

Changes to Published Agenda: None

Minutes: Meeting minutes from August 12, 2018 were reviewed. Chet made a motion to approve the minutes. John seconded. Motion unanimously carried.

Public Comment: None

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

Old Business: None

New Business:

- Financial goals for 2019-potential expenses: Chief Paul would like to put a new pump in the Forks Tender, noting that there will need to be two annual vehicle inspections done this coming year which will add to the expenses. Chief Paul also would like to increase the training budget-travel to \$5,000 in order to accommodate sending firefighters to investigator training. Gas and oil will possibly need to be increased by \$2,000. 2 1/2 inch hoseline needs to be purchased as well. Dave noted it may be wise to pursue billing agreements with various organizations for services. Chet suggested setting aside a dollar amount every year in the budget in order to save for large expenses such as vehicles. Question as to the availability of a bar number for vehicle replacement.

Executive Session: None

Good of the Order:

- Chief Paul gave a fire call report of the month's calls
- An MOU will be signed this week to take over rescue from the hospital
- Dustin reviewed the 3<sup>rd</sup> party billing option, noting they charge 15% of the funds collected for service. ERS also has a billing service. Discussion will be added to the agenda for next month

Dustin made a motion to adjourn the meeting, Chet seconded, motion passed unanimously. Meeting adjourned at 9:47 AM.

Next meeting to be held on October 14, 2018 at 8:30 AM at Forks Fire Hall.

Prepared by:

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District Secretary

Approved:

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Commissioner

Commissioner

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