

Clallam County Fire Protection District #1
Special Meeting Minutes September 23, 2018

Meeting called to order at 12:58 PM at the Forks Fire Hall, 11 N Spartan Avenue, Forks, WA 98331

Commissioners Present: Dave Burt, Chet Hunt, Tony Romberg, Dustin Kraft, John Buonpane

Others Present: Chief Bill Paul, Assistant Secretary Avery Ironhill

Changes to Published Agenda: None

Executive Session: Executive Session called to order at 1:02 PM.

Regular Meeting Called Back to Order: 1:13 PM. Discussion of personnel, no decisions made

Good of the Order: Chief Paul will be in contact with the auditor's office regarding upcoming budget planning and submission.

John made a motion to adjourn the meeting, Tony seconded, motion passed unanimously. Meeting adjourned at 1:19 PM.

Prepared by:

District Secretary

Approved:

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner