

Clallam County Fire Protection District #1 Meeting Minutes November 14, 2018

Meeting called to order at 7:03 PM at the Forks Fire Hall, 11 N Spartan Avenue, Forks, WA 98331

Commissioners Present: Chairman Burt, Commissioner Hunt, Commissioner Buonpane, Commissioner Romberg, Commissioner Kraft, Chief Paul,

Others Present:

Changes to Published Agenda: Commissioner Kraft made a motion to add a resolution permitting billing for 2019 fire services. Tony seconded, motion unanimously passed.

Minutes: Meeting minutes from October 14, 2018 were reviewed. Commissioner Buonpane made a motion to approve the minutes. Commissioner Hunt seconded. Motion unanimously carried.

Public Comment: None

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

Old Business:

- 2019 Budget & Levy Resolution passed for filing

New Business:

- 2018 Budget Amendment deferred to December 9, 2018 regular meeting
- Secretary contract

Executive Session:

- 7:30 PM start regarding District Secretary position, recorded session resumed at 7:56 PM

Good of the Order:

- Commissioner Kraft sharing kudos from Allen Nelson for district's work on 10/12/2018 fatality MVC, CISM completed with good outcomes

Commissioner Kraft made a motion to adjourn the meeting, Commissioner Hunt seconded, motion passed unanimously.
Meeting adjourned at 8:12 PM.

Next meeting to be held on December 9, 2018 at 8:30 AM at Forks Fire Hall.

Prepared by:

District Secretary

Approved:

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner