

Clallam County Fire Protection District #1 Meeting Minutes December 9, 2018

Meeting called to order at 8:30 AM at the Forks Fire Hall, 11 N Spartan Avenue, Forks, WA 98331

Commissioners Present: Interim Chairman Hunt, Commissioner Buonpane, Commissioner Romberg, Commissioner Kraft by conference call, Chief Paul

Others Present: District Secretary Jae McGinley by conference call

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 November 14, 2018 were reviewed. Commissioner Buonpane made a motion to approve the minutes. Commissioner Kraft 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:

- 2019 Chief pay increase, document to be drafted for finalization at January meeting, increase effective 1/1/2019
- District Secretary contract to renew, finalization at January meeting

New Business:

- Discussion to continue at 1/13 meeting regarding billing for fire protection

Executive Session:

- N/A

Good of the Order:

- Chief Paul shared swift water credential obtained

Commissioner Buonpane made a motion to adjourn the meeting, Commissioner Romberg seconded, motion passed unanimously.
Meeting adjourned at 9:25 AM.

Next meeting to be held on January 13, 2019 at 8:30 AM at Forks Fire Hall.

Prepared by:

District Secretary

Approved:

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner