

## **Clallam County Fire Protection District #1 Meeting Minutes January 10, 2021**

Commissioner Hunt called the meeting to order at 8:37 AM at the Forks Fire Hall, 11 N Spartan Avenue, Forks WA 98331

**Commissioners Present:** Commissioner Hunt, Commissioner Buonpane, Commissioner Biciunas, Commissioner Romberg, Commissioner Kraft

**Others Present:** Chief William Paul, District Secretary Nerissa Davis

**Changes to Published Agenda:** N/A

**Public Comment:** N/A

**Minutes:** Meeting minutes from December 13, 2020 were reviewed. Commissioner Buonpane made a motion to approve the minutes, Commissioner Romberg seconded, motion unanimously passed.

**Approval of Vouchers:** Vouchers were reviewed. Commissioner Kraft made a motion to approve for payment. Commissioner Romberg seconded. Motion unanimously passed.

**Emergency Reports Contract:** All approved contract

**EF Recovery Program:** Check into other programs such as Systems Designs, EMS billing along with EF Recovery

**Property taxes for low-income facilities:** Sending letter to low income/non-profit (Catherine of Sienna, Burke Place, Homestead, Peninsula Apartments, Concerned Citizens) \$1,500.00 Annual fee/ monthly apparatus and time fee per call. Commissioner Kraft made a motion to approve billing low income. Commissioner Buonpane seconded. Motion unanimously passed. Letter for next meeting.

**Old Business:**

- Discuss and approve contract for District Secretary Nerissa Davis

**New Business:**

- Discuss and approve contract for District Fire Chief, William Paul. \*\*Additional 2 hours/mo of vacation
- Emergency Report contract for 2021
- Discuss and vote to approve EF Recovery program
- Discuss property taxes for low income buildings - carried over to this meeting (letter)

**Executive Session:**

NONE

**Good of the Order:** Chief Stubbs wants to start a fire department on the Hoh reservation.

Meeting adjourned at 10:00 AM.

Next meeting will be held on January 10, 2020 at 8:30 AM at the Forks Fire Hall, 11 N Spartan Avenue, Forks WA 98331. Meeting to be held on Google Hangouts per COVID-19 related mandate.

Prepared by:

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District Secretary

Approved:

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Commissioner

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Commissioner

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