

Clallam County Fire Protection District #1 Meeting Minutes February 14, 2021

Commissioner Hunt called the meeting to order at 8:32 AM at the Forks Fire Hall, 11 N Spartan Avenue, Forks WA 98331

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

Others Present: Chief William Paul, District Secretary Nerissa Davis

Changes to Published Agenda: N/A

Public Comment: N/A

Minutes: Meeting minutes from January 10, 2021 were reviewed. Commissioner Biciunas made a motion to approve the minutes, Commissioner Bounpane seconded, motion unanimously passed.

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

Vintage 1939 parade truck: Phil Areibeiter looking for the title. Bill will get it registered with the district.

County Fire Contract: Fire Protection for county properties - Fred Orr Ball Fields, Lake Pleasant Park and District 3 Maintenance - \$1500.00 bill agreed on. Commissioner Romberg made a motion to approved bill, Commissioner Biciunas seconded. Motion unanimously passed.

Recovery Program: EF Recovery contract and resolution. Commissioner Biciunas made a motion to approve contract after being reviewed by attorney. Commissioner Buonpane seconded. Motion unanimously passed. Later discussion - calls for assistance would not be charged if already paying property taxes. This would be for out of area individuals.

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 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)
-

New Business:

•

Executive Session:
NONE

Good of the Order: Structure fire on Elk Loop, 2 Swiftwater rescues, billing for calls would not be to already paying taxpayers

Meeting adjourned at 9:35 AM.

Next meeting will be held on March 14, 2021 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:

Nerissa Davis

District Secretary

Approved:

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner