

## **Clallam County Fire Protection District #1 Meeting Minutes April 11, 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 Romberg

**Phone:** 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 March 14, 2021 were reviewed. Commissioner Romberg made a motion to approve the minutes, Commissioner Buonpane seconded, motion unanimously passed.

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

**Future Fire Truck:** \$32,000 for 20 years. 91 expires in 13 years.

### **Old Business:**

- Chief Paul asked for the County Fire Contract call to be added to the agenda
- Chief Paul will discuss the vintage 1939
- Commissioner Kraft was going to look into other recovery programs
- Low income housing billing - no previous letter found

### **New Business:**

- Review letter for low income housing
- Discuss future purchase of fire truck

### **Executive Session:**

NONE

### **Good of the Order:**

Meeting adjourned at 9:45 AM.

Next meeting will be held on April 11, 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

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District Secretary

Approved:

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Commissioner

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Commissioner

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