

Clallam County Fire Protection District #1 Meeting Minutes May 09, 2021

Commissioner Hunt called the meeting to order at 8:35 AM at the Forks Fire Hall, 11 N Spartan Avenue, Forks WA 98331

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

Phone: Commissioner Kraft

Others Present: Chief William Paul, District Secretary Nerissa Davis, Justice Barnes

Changes to Published Agenda: N/A

Public Comment: N/A

Minutes: Meeting minutes from April 11, 2021 were reviewed. Commissioner Buonpane made a motion to approve the minutes, Commissioner Bicinuas seconded, motion unanimously passed.

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

Coverage for LaPush: Discussed coverage for LaPush coverage as they are willing to pay for our services. Currently no crew to run the engines. Possibility for Clallam County Fire District 1 to take over coverage permanently. No motion needed currently a Mutual Aid.

Old Business:

- Review Centurylink accounts - Bill
- Review and sign Emergency Response Cost Recovery Resolution from Snure
- Snure has not address low income fees to date
- Check with Sequim to see if they have a grant writer - Bill
- Check the value of engine 91 - Bill
- Discuss surplusng Beavers 79 fire truck
- Discuss moving vintage truck to Beaver
- Discuss 1st and 2nd grade field trip on vintage fire truck

New Business:

- Clallam County Fire District 1 will be covering LaPush, Washington until further notice

Executive Session:

NONE

Good of the Order:

- Possibility of changing the commission meeting dates and times. Checking calendar for options.
- Bill will be on vacation May 12-20, 2021

Meeting adjourned at 9:25 AM.

Next meeting will be held on June 13, 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