

Clallam County Fire Protection District #1 Meeting Minutes July 8, 2021

Commissioner Hunt called the meeting to order at 7:05 PM at the Forks Fire Hall, 11 N Spartan Avenue, Forks WA 98331

Commissioners Present: Commissioner Hunt, Commissioner Romberg

Phone: Commissioner Kraft, Liz Alberta called in at 7:30 PM

Others Present: Chief William Paul, District Secretary Nerissa Davis, Emma Grace Fleck, Nikolaus Ness, Mike Zavadlov, LaPush Chief Mike Foster (left at 7:30PM)

Changes to Published Agenda: N/A

Public Comment: N/A

Minutes: Meeting minutes from June 13, 2021 were reviewed. Commissioner Romberg made a motion to approve the minutes, Commissioner Hunt seconded, motion unanimously passed.

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

LaPush Officer Chief Foster: Establish Mutual Aid agreement with Clallam County Fire District 1 and LaPush Fire Department. They would like to utilize Chief Paul as the Fire Chief of LaPush Fire. Commissioner Hunt asked for this to be put on the next meeting agenda.

EF Recovery to discuss cost reimbursement: Discussing billing every vehicle accident including residence already paying fire protection for Clallam County Fire District 1. Made the discussion that paying for fire protection is minimum compared to the cost for the call response for the fire department. The boards intention was to not bill residents already paying property taxes for fire protection. Liz will send over a report for the board to review prior to billing individuals.

Old Business:

- Pull calendar for possible meeting date/time change
- Bill to get pictures of old Beaver engine and Forks utility truck for surplus
- Will try to reconnect with Snure for Low Income letter assistance

New Business:

- Liz from EF Recovery to discuss cost reimbursement
- Chief Foster from LaPush to discuss Clallam County Fire District 1 taking over LaPush Fire Department

Executive Session:

NONE

Good of the Order: Chief Paul - Cheri Tinker was at a meeting regard COVID reimbursement and stated they received \$7 million in COVID funding. Clallam County Fire District 1 wrote a letter asking for 20 Motorola radio with a value of approximately \$100,000 also asked Weber Allen for the same request.

Meeting adjourned at 8:03 PM.

Next meeting will be held on August 5, 2021 at 7:00 PM at the Forks Fire Hall, 11 N Spartan Avenue, Forks WA 98331.

Prepared by:

Nerissa Davis

District Secretary

Approved:

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner