

Clallam County Fire Protection District #1 Meeting Minutes October 11, 2020

Commissioner Hunt called the meeting to order at 8:33 AM at the Forks Fire Hall, 11 N Spartan Avenue, Forks WA 98331

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

Others Present: Captain Justice Barnes, Chief William Paul,

Pledge of Allegiance

Others Present: Chief Paul

Changes to Published Agenda: N/A

Public Comment: N/A

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

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

Old Business:

- Utility replacement-unable to complete in 2020, quotes provided, continue planning for 2021
- Annexation of District 6-research continues

New Business:

- Response speeds-public complaint made to commissioners Hunt & Romberg, discussion ensued, no motion
- 2021 preliminary budget discussion

Executive Session:

NONE

Good of the Order:

- Response, revenue discussion.

Meeting adjourned at 10:13 AM.

Next meeting will be held on November 8, 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:

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner