

Clallam County Fire Protection District #1 Meeting Minutes October 13, 2019

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

Pledge of Allegiance

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

Others Present: Chief Romberg, Jae McGinley

Changes to Published Agenda: N/A

Minutes: Meeting minutes from September 9, 2019 were reviewed. Commissioner Kraft made a motion to approve the minutes. Commissioner Biciunas seconded. Motion unanimously passed.

Public Comment: None

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

New Business:

- Email Brian Snure for Social Media Policy

Old Business:

- Fire District continuing to work on billing, will draft a letter to send outlining fee for service rather than annual billing
- 2020 Budget Planning - Draft budget in progress, assessing needs in Beaver

Executive Session:

- N/A

Good of the Order:

- Chief Paul's notes

Meeting adjourned at 9:55 AM.

Next meeting to be held on November 10, 2019 at 8:30 AM at Forks Fire Hall.

Prepared by:

District Secretary

Approved:

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner