

Clallam County Fire Protection District #1 Meeting Minutes November 8, 2020

Commissioner Romberg called the meeting to order at 8:30 AM at the Forks Fire Hall, 11 N Spartan Avenue, Forks WA 98331

Commissioners Present: Commissioner Buonpane, Commissioner Biciunas, Commissioner Romberg

Others Present: Chief William Paul, District Secretary Jae McGinley, Nerissa Davis

Pledge of Allegiance

Changes to Published Agenda: N/A

Public Comment: N/A

Minutes: Meeting minutes from October 11, 2020 were reviewed. Commissioner Romberg made a motion to approve the minutes, Commissioner Biciunas seconded, motion unanimously passed.

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

Old Business:

- Annexation of District 6-research continues

New Business:

- Final 2021 Budget
- Chief Paul asking for 2 more hours of vacation a month - - Discussion for next meeting
- Potential for a new fire station - Communication with the City of Forks

Executive Session:

NONE

Good of the Order:

- Halloween event went well for the Fork Fire, EMS and Forks Police Department

Meeting adjourned at 9:30 AM.

Next meeting will be held on December 13, 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:

A handwritten signature in black ink, consisting of a large, stylized initial 'J' followed by a horizontal line extending to the right.

District Secretary

Approved:

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner