

## **Clallam County Fire Protection District #1 Meeting Minutes December 13, 2020**

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

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

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

**Pledge of Allegiance**

**Changes to Published Agenda:** N/A

**Public Comment:** N/A

**Minutes:** Meeting minutes from November 8, 2020 were reviewed. Commissioner Buonpane made a motion to approve the minutes, Commissioner Romberg seconded, motion unanimously passed.

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

**District Secretary Contract :** Commissioner Kraft made a motion to approve the contract. Commissioner Hunt seconded. Motion unanimously passed.

**Fire Chief Vacation:** Commissioner Buonpane made a motion to approve vacation. Commissioner Romberg seconded. Motion unanimously passed.

**Old Business:**

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

**New Business:**

- Have District 6 attend next meeting - Scott Swagerty. Series of questions to ask to be submitted to District Secretary.

**Executive Session:**

NONE

**Good of the Order:**

- ERS vs ESO system

Meeting adjourned at 9:33 AM.

Next meeting will be held on January 10, 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:

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Commissioner

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Commissioner

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