

Clallam County Fire Protection District #1 Meeting Minutes December 8, 2019

Chairman Hunt called the meeting to order at 8:36 AM at the Forks Fire Hall, 11 N Spartan Avenue, Forks WA 98331

Pledge of Allegiance

Commissioners Present: Chairman Hunt, Commissioner Romberg, Commissioner Biciunas

Others Present: Chief Paul

Changes to Published Agenda: Chief Paul requesting 40 hour vacation rollover per year.

Minutes: Meeting minutes from November 10, 2019 were reviewed. Commissioner Romberg made a motion to approve the minutes. Commissioner Biciunas seconded pending corrections. Motion unanimously passed.

Public Comment: None

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

Old Business:

- Discussion regarding third party billing for incidents billable to insurance companies.
- Fire District continuing to work on billing, expecting a drafted letter to send outlining fee for service rather than annual billing, Commissioner Kraft to prepare a response rate schedule.
- 2020 Budget Planning - Levy Certification & Resolution prepared, itemized annual budget lines prioritized

New Business:

- Resolution authorizing 40 vacation hours per annum to be rolled over into the next year indefinitely signed.
- Resolution approving increase in chief salary by

Executive Session:

- Entered 8:53 for Chief Evaluation
Resumed Regular Session 9:22

Good of the Order:

- Firefighter Appreciation Dinner, mutual aid

Meeting adjourned at 10:43 AM.

Next meeting to be held on January 12, 2020 at 8:30 AM at Forks Fire Hall.

Prepared by:

District Secretary

Approved:

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner