

Clallam County Fire Protection District #1 Meeting Minutes February 9, 2020

Chairman Hunt called the meeting to order at 8:32 AM at the Forks Fire Hall, 11 N Spartan Avenue, Forks WA 98331

Pledge of Allegiance

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

Others Present: Chief Paul, Jae McGinley conference call, Tim Fletcher, Ryan Oberfranc, Mike Zavadlov

Changes to Published Agenda: N/A

Minutes: Meeting minutes from January 12, 2020 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 Buonpane made a motion to approve for payment. Commissioner Kraft seconded. Motion unanimously passed.

Old Business:

- Billing for fire protection: Resolution drafted & signed adopting a rate schedule

New Business:

- N/A

Executive Session:

N/A

Good of the Order:

- New recruits, call volume, recent rainfall issues

Meeting adjourned at 9:20 AM.

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

Prepared by:

District Secretary

Approved:

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner