

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

Chairman Hunt called the meeting to order at 8:30 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

Others Present: Chief Paul, Assistant Chief Wes Romberg, Rich Meyer from Clallam County Commissioners' Office

Changes to Published Agenda: N/A

Minutes: Meeting minutes from February 9, 2020 were reviewed. Commissioner Romberg made a motion to approve the minutes. Commissioner Biciunas seconded. Motion unanimously passed.

Public Comment: Rich Meyer, Clallam County Commissioners Office discussing lack of a contract. Would prefer an exchange of services rather than a financial contract. 3 improved properties, playfields in Beaver, Lake Pleasant Park, District #3 maintenance facility on Beaver Road.

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

Old Business:

- NONE

New Business:

- BVFF denial of claims, Ponton x 2, Scott. Commissioner Romberg made a motion to deny responsibility for medical bills, Commissioner Biciunas seconded. Motion passed unanimously.
- SRT Training: cost \$954 Commissioner Buonpane made a motion to pay for the training, motion passed unanimously.

Executive Session:

N/A

Good of the Order:

- Getting rescue equipment from Forks Hospital, not transferring ownership, just transferring for use.

Meeting adjourned at 9:39 AM.

Next meeting to be held on April 12, 2020 at 8:30 AM on Google Hangouts to accommodate for COVID-19 concerns.

Prepared by:

District Secretary

Approved:

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner