

Clallam County Fire Protection District #1 Meeting Minutes April 12, 2020

Chairman Hunt called the meeting to order at 8:30 AM at the Forks Fire Hall, 11 N Spartan Avenue, Forks WA 98331, on Google Hangouts to accommodate COVID-19 concerns.

Pledge of Allegiance

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

Others Present: Chief Paul

Changes to Published Agenda: N/A

Minutes: Meeting minutes from March 8, 2020 were reviewed. Commissioner Kraft made a motion to approve the minutes. Motion unanimously passed.

Public Comment: Police Chief Mike Rowley, presenting information supporting purchasing a mobile command center. The closest is in Sequim and is unrealistic to use on the West End, to contribute possibly \$10,000.

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

Old Business:

- NONE

New Business:

- NONE

Executive Session:

NONE

Good of the Order:

- NONE

Meeting adjourned at 9:32 AM.

Next meeting to be held on May 10, 2020 at 8:30 AM on Google Hangouts to accommodate COVID-19 concerns.

Prepared by:

District Secretary

Approved:

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner