

**Clallam County Fire Protection District #1**  
**Meeting Minutes May 10, 2020**

Chairman Hunt called the meeting to order at 8:32 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 Buonpane, Commissioner Biciunas, Commissioner Kraft

**Others Present:** Chief Paul, Jae McGinley

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

**Minutes:** Meeting minutes from April 12, 2020 were reviewed. Commissioner Buonpane made a motion to approve the minutes, Commissioner Romberg seconded, motion unanimously passed.

**Public Comment:** N/A

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

**Old Business:**

- NONE

**New Business:**

- Michael Scott bill-Motion by Commissioner Buonpane to pay \$450 toward the bill, motion unanimously passed.
- Option to reinvest the CD, Commissioner Romberg made a motion to reinvest at 1.01% for 12 months, motion passed unanimously.

**Executive Session:**

NONE

**Good of the Order:**

- Chief Paul updates, discussed no money available to allocate toward a mobile command unit now

Meeting adjourned at 9:00 AM.

Next meeting to be held on June 14, 2020 at 8:30 AM on Google Hangouts to accommodate COVID-19 concerns.

Prepared by:

A handwritten signature in black ink, consisting of a large loop on the left and a long horizontal stroke extending to the right.

---

District Secretary

Approved:

---

Commissioner

---

Commissioner

---

Commissioner

---

Commissioner

---

Commissioner