

# Clallam County Fire Protection District #1

## Meeting Minutes June 9, 2019

Commissioner Kraft 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:** Commissioner Buonpane, Commissioner Kraft, Commissioner Biciunas, Commissioner Romberg

**Others Present:** Chief Paul, Jae McGinley District Secretary by conference call, Justice Barnes

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

**Minutes:** Meeting minutes from May 12, 2019 were reviewed. Commissioner Romberg made a motion to approve the minutes, with a correction to be made to the location. Commissioner Buonpane seconded. Motion unanimously carried.

**Public Comment:** None

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

### **New Business:**

- Chief Paul - billing 3 Rivers & LaPush for radio use: motion made by Commissioner Buonpane to bill 3 Rivers 25% of PenCom & 25% of Ellis
- 2020 Budget Planning - worksheet

### **Old Business:**

- Chief Paul - continuing to work on standardizing scheduled rates. Jae drafted a letter requesting non-taxed agencies to provide valuations of their buildings. Commissioner Romberg made a motion to send the letter, if unable to provide valuation the district will assign a value, motion seconded by Commissioner Biciunas, motion passed unanimously.
- Interlocal Agreement with CCFD3 for vehicle maintenance - questions addressed by Chief Quitslund, document signed

### **Executive Session:**

- Entered N/A
- Regular session resumed N/A

### **Good of the Order:**

- Rating bureau in district 6/10, would like to review mutual aid agreements moving forward.

Meeting adjourned at 9:41 AM.

Next meeting to be held on July 14, 2019 at 8:30 AM at Forks Fire Hall.

Prepared by:

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District Secretary

Approved:

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Commissioner

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Commissioner

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