

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

Commissioner Hunt called the meeting to order at 8:31 AM at the Forks Fire Hall, 11 N Spartan Avenue, Forks WA 98331

Commissioners Present: Chairman Hunt, Commissioner Buonpane, Commissioner Biciunas on conference phone, Commissioner Kraft, Commissioner Romberg

Pledge of Allegiance

Others Present: Chief Paul

Changes to Published Agenda: N/A

Minutes: Meeting minutes from June 14, 2020 were reviewed. Commissioner Kraft made a motion to approve the minutes, Commissioner Buonpane seconded, motion unanimously passed.

Public Comment: N/A

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

Old Business:

- NONE

New Business:

- NONE

Executive Session:

NONE

Good of the Order:

- Chief Paul updates

Meeting adjourned at 9:22 AM.

Next meeting will be held on August 9, 2020 at 8:30 AM at the Forks Fire Hall, 11 N Spartan Avenue, Forks WA 98331. Masks and/or 6 foot spacing required per governor's mandate & CDC recommendations.

Prepared by:

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District Secretary

Approved:

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner