

# Clallam County Fire Protection District #1

## Meeting Minutes July 14, 2019

Commissioner Hunt called the meeting to order at 8:35 AM at the Forks Fire Hall, 11 N Spartan Avenue, Forks WA 98331

Pledge of Allegiance

**Commissioners Present:** Chairman Hunt, Commissioner Buonpane, Commissioner Romberg, Commissioner Biciunas

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

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

**Minutes:** Meeting minutes from June 9, 2019 were reviewed. Commissioner Biciunas made a motion to approve the minutes. Commissioner Romberg seconded. Motion unanimously carried.

**Public Comment:** None

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

### **New Business:**

- DNR Contract - pending review & approval, DNR did not provide contract for this meeting-**upon review there is an active contract on file expiring May 31, 2025**
- Mutual Aid Contract review - copies provided to commissioners for review on their own time

### **Old Business:**

- Chief Paul - continuing to work on standardizing scheduled rates. Jae sent a letter to local non tax paying properties requesting valuation, will be billed in accordance with current levy rate.
- 2020 Budget Planning - worksheet in process

### **Executive Session:**

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

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

- EMS provision, rehab planning discussion, jaws equipment

Meeting adjourned at 9:25 AM.

Next meeting to be held on August 11, 2019 at 8:30 AM at Forks Fire Hall.

Prepared by:

  
\_\_\_\_\_  
District Secretary

Approved:

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner