

Clallam County Fire Protection District #1

Meeting Minutes August 11, 2019

Chairman Hunt called the meeting to order at 8:37 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 Kraft, Commissioner Biciunas

Others Present: Chief Paul, Captain Barnes

Changes to Published Agenda: Commissioner Kraft made a motion to add his attendance at a leadership conference in Las Vegas to the agenda. Commissioner Buonpane seconded, motion passed unanimously.

Minutes: Meeting minutes from July 14, 2019 were reviewed. Commissioner Buonpane made a motion to approve the minutes. Commissioner Biciunas seconded. Motion unanimously passed.

Public Comment: None

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

New Business:

- Discussed potential to bill nuisance callers, no motion.
- Leadership Conference in Las Vegas: Commissioner Kraft made a motion for the district to pay \$350 towards his attendance at the conference, Commissioner Buonpane seconded, Commissioner Romberg opposed, motion passed by majority vote, 4:1.

Old Business:

- Fire District continuing to work on billing
- 2020 Budget Planning - Notable items include: TIC for Beaver, 3 sets of turnout gear, considering ways to be prepared to purchase a vehicle down the road, regen issue with truck, \$5000 for pump testing, plan for a new station, ventilation prop build, DNR lease or towers.

Executive Session:

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

Good of the Order:

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Meeting adjourned at 9:43 AM.

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

Prepared by:



District Secretary

Approved:

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner