

Clallam County Fire Protection District #1 Meeting Minutes September 13, 2020

Commissioner Hunt called the meeting to order at 8:30 AM at the Forks Fire Hall, 11 N Spartan Avenue, Forks WA 98331

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

Pledge of Allegiance

Others Present: Chief Paul

Changes to Published Agenda: N/A

Public Comment: N/A

Minutes: Meeting minutes from August 9, 2020 were reviewed. Commissioner Buonpane made a motion to approve the minutes, Commissioner Kraft seconded, motion unanimously passed.

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

Old Business:

- NONE

New Business:

- Utility replacement in 2021-research financing options

Executive Session:

NONE

Good of the Order:

- Chief Paul discussion: fundraiser for motorcycle safety equipment, approved flags, plan to replace utility

Meeting adjourned at 9:44 AM.

Next meeting will be held on October 11, 2020 at 8:30 AM at the Forks Fire Hall, 11 N Spartan Avenue, Forks WA 98331. Meeting to be held on Google Hangouts per COVID-19 related mandate.

Prepared by:

A handwritten signature in black ink, consisting of a large, stylized initial 'J' followed by a horizontal line extending to the right.

District Secretary

Approved:

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner