

Clallam County Fire Protection District #1 Meeting Minutes September 8, 2019

Commissioner Romberg 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: Commissioner Buonpane, Commissioner Romberg, Commissioner Biciunas

Others Present: Chief Paul, Ryan Oberfranc, Kris Oliver

Changes to Published Agenda: Chief Paul requested rope rescue training be added to the agenda.

Minutes: Meeting minutes from August 11, 2019 were reviewed. Commissioner Romberg made a motion to approve the minutes. Commissioner Biciunas seconded. Motion unanimously passed.

Public Comment: None

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

New Business:

- Volunteers requesting funds to support rope rescue training. No motion.
- Entering executive session to discuss letter from Miles Lawson.

Old Business:

- Fire District continuing to work on billing
- 2020 Budget Planning - Draft budget in progress, assessing needs in Beaver

Executive Session:

- Entered 9:09
- Regular session resumed 9:23

Good of the Order:

- N/A

Meeting adjourned at 9:40 AM.

Next meeting to be held on October 13, 2019 at 8:30 AM at Forks Fire Hall.

Prepared by:

District Secretary

Approved:

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner