

Clallam County Fire Protection District #1 Meeting Minutes August 5, 2021

Commissioner Hunt called the meeting to order at 7:00 PM at the Forks Fire Hall, 11 N Spartan Avenue, Forks WA 98331

Commissioners Present: Commissioner Hunt, Commissioner Romberg, Commissioner Biciunas

Phone:

Others Present: Chief William Paul, District Secretary Nerissa Davis, Emma Grace Fleck, Amber Roundtree, Bill Peach

Changes to Published Agenda: Biciunas mentioned that in the July 8, 2021 meeting minutes it states that Commissioner Hunt asked for this to be put on the next meeting agenda. Commissioner Biciunas made a motion to add the discussion of Clallam Fire District 1 covering for LaPush Fire Department. Discuss costs. Commissioner Hunt seconded, motion unanimously passed.

Public Comment: N/A

Minutes: Meeting minutes from July 8, 2021 were reviewed. Commissioner Romberg made a motion to approve the minutes, Commissioner Biciunas seconded, motion unanimously passed.

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

Relief Act Fund Grant: Bill Peach was here to discuss Clallam County Fire District 1 applying for the County Relief Act Fund Grant for Beaver Fire Hall. This grant would be submitted to install our own system and to pull from the Beaver Water System which is being required to upgrade their system.

Coverage for LaPush Police Department: The Commission discussed an MOU cost between \$40,000-\$50,000. Draft up and MOU to present to the Quileute Tribal Council.

Old Business:

- Liz from EF Recovery to discuss cost reimbursement
- Chief Foster from LaPush to discuss Clallam County Fire District 1 taking over LaPush Fire Department

New Business:

- Bill Peach was here to discuss Clallam County Fire District 1 applying for the County Relief Act Fund Grant for Beaver Fire Hall.
- Discussed Clallam County Fire District 1 covering for LaPush Fire Department - MOU

Executive Session:

NONE

Good of the Order: Emma Grayce Fleck is the PIO for the fire department. She has taken numerous trainings and is now posting straight to the point information of what the Fire Department is doing as well as the swift water recovery team.

Meeting adjourned at 8:12 PM.

Next meeting will be held on September 2, 2021 at 7:00 PM at the Forks Fire Hall, 11 N Spartan Avenue, Forks WA 98331.

Prepared by:

Nerissa Davis

District Secretary

Approved:

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner