



Clallam County Fire District #5
PO Box 530, 60 Eagle Crest Way
Clallam Bay, WA 98326
360.963.2371
www.clallamfire5.org

REGULAR BOARD OF COMMISSIONERS MEETING AGENDA

FEBRUARY 26, 2019
STATION 51 – 1800

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call of Members** - Roy “Spider” Wright, Pos1; Karin Ashton, Pos2; Dan Ahrens, Pos3
- IV. Adopt Agenda** - *Motion*
- V. Guests** - *Introduction*
- VI. Consent Agenda**
 - A. **Minutes** of Regular Meeting dated January 28, 2019
 - B. **Variance Report** as of January 2019 - *Motion*
 - C. **Accounts Payable** dated February 26, 2019 - *Motion*
 - D. **Payroll** – Chief \$5,404.77, Commissioner Wright \$128.00, Commissioner Ahrens \$128.00 - Total \$5,632.77 - *Motion*
 - E. **Revenue Received** - **Property Tax** \$357.91, **Fire Protection Services** \$8,371.75, **Port of Port Angeles** \$300.00, **EMS Fees** \$5,839.16, **DNR** \$9.45, **Contributions** \$97.38, **Pension** \$30.00 - **Total** \$15,005.65 - *Motion*
- VII. Old Business**
 - A. EVIP Training
 - B. Communications
 - C. Disaster Preparedness
 - D. Training Update
 - E. Red Cross Update
- VIII. New Business**
 - A. Election Calendar - *Info*
- IX. Personnel**
 - A. New Members
 - a. None
 - B. Other – None
- X. Reports**
 - A. Chief
 - B. Captain
 - C. Commissioner Wright
 - D. Commissioner Ashton
 - E. Commissioner Ahrens
- XI. Public Comment Period**
- XII. Executive Session**
- XIII. Adjournment**

The fire district encourages the participation of disabled citizens at the meetings of the Commissioners. Those wishing to attend the meeting should notify the Chief at least 48 hours in advance if special accommodations will be necessary for participation in the meeting. Announcements of the Commissioners Meetings will include a statement of steps to be taken for the participation of disabled persons.

Commissioners

*Roy “Spider” Wright * Karin Ashton * Dan Ahrens*

Clallam County Fire District # 5 is an equal opportunity provider.



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REGULAR BOARD OF COMMISSIONERS MEETING

MINUTES

FEBRUARY 25, 2019

STATION 51 – 1800

I. Call to Order

The meeting was called to order by Chief Hutson at 1800.

II. Pledge of Allegiance

All recited the Pledge of Allegiance.

III. Roll Call of Members

Present Commissioner Roy “Spider” Wright (absent), Commissioner Karin Ashton, Commissioner Dan Ahrens. Also present: Chief Hutson, Captain Rausch, Jackie Ahrens.

IV. Adopt Agenda

Commissioner Ahrens made a motion to adopt the agenda with a second by Commissioner Ashton.

V. Guests

A. Attendees: None

VI. Consent Agenda

- A. Minutes – A motion was made by Commissioner Ahrens to accept the minutes with a second by Commissioner Ashton.
- B. Variance Report as of January 2019. A motion was made by Commissioner Ashton to approve the variance report with a second by Commissioner Ahrens.
- C. Accounts Payable dated February 25, 2019 in the amount of \$3,960.75. Commissioner Ashton made a motion to accept the Accounts Payable with a second by Commissioner Wright.
- D. Payroll – Chief \$5,404.77, Commissioner Wright \$114.00, Commissioner Ashton \$114.00, Commissioner Ahrens \$114 - Total \$5746.77. Commissioner Ashton made a motion to accept the Payroll with a second by Commissioner Ahrens.
- E. Revenue Received Property Tax \$357.91, Fire Protection Services \$8,371.75, Port of Port Angeles \$300.00, EMS Fees \$5,839.16, DNR \$9.45, Contributions \$97.38, Pension \$30.00 - Total \$15,005.65 Commissioner Ashton made a motion to accept the revenue with a second by Commissioner Wright.

VII. Old Business

- A. EVIP Training
Nothing to report.
- B. Communications
Chief Hutson reported that we are awaiting a response to the grant we submitted.
- C. Disaster Preparedness
Chief Hutson reported that the CERT Training scheduled by the EOC staff was again postponed. Captain Rausch reported that he and Karin Ashton attended the HAZWOPER training in Port Angeles. We need to look at a propane powered generator for the Fire Hall.
- D. Training Update
Chief Hutson gave an update on training.
- E. Red Cross Update
The Red Cross will provide Shelter Training on March 9, 2019 @1000 at the Community Center.

VIII. New Business

A. Election Calendar

Chief Hutson provided copies of the Election Calendar to the Commissioners.

IX. Personnel

A. New Members

a. None.

B. Other – None

X. Reports

A. Chief

Chief Hutson reported that DOT did an awesome job during the snow storm. The County however, did not plan ahead and did not plow after 4:00pm during the event. We also did not have an ability to call them out if needed. That could have been detrimental to life and property. Chief Hutson again raised the need for additional revenue. Our costs are going up and our revenues are going down. With the loss of timber dollars alone we are down 90k a year, Chief Hutson will work on some stats on what our costs and revenues are.

B. Captain

Captain Rausch shared the call log. Captain Rausch reported that the Red Cross will be bringing the replacement smoke detectors.

C. Commissioner Wright

Absent.

D. Commissioner Ashton

Commissioner Ashton will be gone for a few days in March.

E. Commissioner Ahrens

Commissioner Ahrens asked if there was any progress on the Tsunami Siren for San Juan Vista. Chief Hutson stated that it is next on the list and that the EOC is charge of those.

XI. Public Comment Period

None.

XII. Executive Session

None.

XIII. Adjournment

Commissioner Ahrens made a Motion to adjourn at 1903 Commissioner Ashton seconded.