



Clallam County Fire District #5
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**REGULAR BOARD OF COMMISSIONERS MEETING
MINUTES**

MAY 28, 2019
STATION 51 – 1800

I. Call to Order

The meeting was called to order by Commissioner Wright at 1800.

II. Pledge of Allegiance

All recited the Pledge of Allegiance.

III. Roll Call of Members

Present Commissioner Roy “Spider” Wright, Commissioner Karin Ashton, Commissioner Dan Ahrens(Absent). Also present: Chief Hutson, Captain Rausch, Heather Quinones, Jerome Kroll, Brett Strid, Diane Leiza.

IV. Adopt Agenda

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

V. Guests

A. Attendees: None

VI. Consent Agenda

- A. Minutes – A motion was made by Commissioner Ashton to accept the minutes with a second by Commissioner Ahrens.
- B. Variance Report as of April 2019. A motion was made by Commissioner Ashton to approve the variance report with a second by Commissioner Ahrens.
- C. Accounts Payable dated May 28, 2019 in the amount of \$4,637.68. Commissioner Ashton made a motion to accept the Accounts Payable with a second by Commissioner Wright.
- D. Payroll – Chief \$5,404.77, Commissioner Wright \$128.00, Commissioner Ashton \$128.00, Commissioner Ahrens \$114 - Total \$5,632.77. Commissioner Ashton made a motion to accept the Payroll with a second by Commissioner Wright.
- E. Revenue Received Property Tax \$22,564.26, Leasehold Excise Tax \$2.41, Port of Port Angeles \$300.00, EMS Fees \$3,086.83, Investment Interest \$297.13, DNR other than Timber \$9.45, - Total \$26,260.08. 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. Captain Rausch attends the ham check ins. Captain Rausch reported that ARES/RACES will install two more HAM Repeaters in the area.
- C. Disaster Preparedness
Chief Hutson reported that the next meeting will be in July 2019.
- D. Training Update
Chief Hutson gave an update on training. We are focusing on fire and ems annual requirements. We are still having poor attendance for training.

- E. Red Cross Update
Nothing to report.

VIII. New Business

- A. New Ambulance
Chief Hutson reported that we are again having issues with A51. She is working to locate a used or demo model ambulance. She hopes to have one to present at the next meeting.

IX. Personnel

- A. New Members
 - a. None.
- B. Other – None

X. Reports

- A. Chief
Chief Hutson reminded all that she will be on vacation in June. Captain Rausch will serve as acting Chief.
- B. Captain
Captain Rausch shared the call log. Captain Rausch participated in the monthly ham radio check in with FEMA.
- C. Commissioner Wright
Commissioner Wright reported that he is in the community full time now as he has retired.
- D. Commissioner Ashton
Commissioner Ashton reported that she is running for the term of her appointed position.
- E. Commissioner Ahrens
Commissioner Ahrens reported that he is running for his appointed position. He also would like to join as a driver as well to help with the needs of the district.

XI. Public Comment Period

None.

XII. Executive Session

None.

XIII. Adjournment

Commissioner Wright made a Motion to adjourn at 1901 Commissioner Ashton seconded.