



Clallam County Fire District #5
PO Box 530, 60 Eagle Crest Way
Clallam Bay, WA 98326
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**REGULAR BOARD OF COMMISSIONERS MEETING
MINUTES**

AUGUST 30, 2019
STATION 51 – 1200

I. Call to Order

The meeting was called to order by Commissioner Wright at 1200.

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. Also present: Captain Rausch, Heather Quinones. Chief Hutson called into the meeting.

IV. Adopt Agenda

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

V. Guests

A. Attendees: Cara Cowdrey, Dave Cowdrey

VI. Consent Agenda

- A. Accounts Payable dated August 30, 2019 in the amount of \$9,573.07. Commissioner Ashton made a motion to accept the Accounts Payable with a second by Commissioner Wright.
- B. Payroll – Chief \$5,404.77, Commissioner Wright \$128.00, Commissioner Ahrens \$128 - Total \$5,660.77. Commissioner Ashton made a motion to accept the Payroll 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 reported that some members are getting full texts from the CAD, others are only getting partial.
- C. Disaster Preparedness
Chief Hutson reported that the EOC is working on the ESF’s.
- D. Training Update
Captain Rausch gave an update on training.
- A. Red Cross Update
Captain Rausch reported that the Red Cross inventoried the Disaster Trailer and applied new tabs.

VIII. New Business

- A. Received 2017 Demonstration Model Ambulance
Chief Hutson reported that we received the 2017 Demonstration Model Ambulance. The emblems and radios will be installed soon.

IX. Personnel

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

X. Reports

- A. Chief
Nothing
- B. Captain
Captain Rausch shared the call log. Captain Rausch participated in the monthly ham radio check in with FEMA.
- C. Commissioner Wright
Nothing.
- D. Commissioner Ashton
Nothing.
- E. Commissioner Ahrens
Commissioner Ahrens reported that the Water Association at Vista did not want to be responsible for the monthly electric bill for the AHAB Siren once it is installed. Chief Hutson will notify Jayme Wisecup to set up a meeting with the Association.

XI. Public Comment Period

Cara Cowdry asked why the department had a satellite. Chief Hutson explained that we no longer have the service and that the previous Commissioner's directed that one be installed to be used in the event of a disaster and all other information was down.

Cara Cowdry asked why the department utilizes Murrey garbage service and not West Waste, and why the bill was so much. Chief Hutson explained that several years ago, our garbage service was provided by West Waste. The previous Secretary did not pay the bill, so West Waste repoed our dumpster and would not bring it back without a hefty deposit, so Chief Hutson obtained service from Murrey at that time.

Dave Cowdry asked about the garbage service at the station and the contents of the dumpster. Chief Hutson explained that we have two stations that we are dumping garbage from. Also, the dumpster is not locked and is accessible.

XII. Executive Session

None.

XIII. Adjournment

Commissioner Wright made a Motion to adjourn at 1310 Commissioner Ashton seconded.