

CLALLAM COUNTY FIRE PROTECTION DISTRICT NO. 6

7810 La Push Road · PO Box 2385 · Forks, WA 98331

Special Commissioner Meeting Minutes August 23, 2023

Special meeting was convened on August 23, 2023, at 13:30, at Three Rivers Fire Hall, by Commissioner Chip Keen.

Commissioners Present: Chip Keen, Tom Rosmond

Also present: Chief Scott Swagerty

Agenda #1: Solar + Storage Master Contract Agreement and project discussion

1. Commissioner Rosmond asked for some clarification on the specifics of CCFD6 responsibilities under the contract. Lead Commissioner Keen answered that he is already working on several of those, and that Rod Fleck is assisting on some of them, e.g., Clallam County PUD coordination.
2. Lead Commissioner Keen moved to approve and sign the contract; Commissioner Rosmond seconded; and the motion passed.

Agenda #2: SEEK Reveal FirePRO X thermal imaging cameras purchase discussion

1. Both Commissioners and Chief Swagerty agreed on the necessity of equipping Three Rivers' firefighters with three of these cameras.
2. It was noted by all that the SeaWestern price (\$600) is significantly greater than the Amazon price (\$499). Chief Swagerty said he will negotiate with SeaWestern to bring their price down.
3. The plan is to equip the command and rescue trucks with the cameras. They will be assigned to individual firefighters on scene.
4. There are questions about how the cameras are charged, i.e., USB, 110 volts, etc. Chief Swagerty will discuss with Chief Paul of District 1 who is already using the cameras.
5. Commissioner Rosmond moved to authorize Chief Swagerty to spend up to \$2,200 to purchase the cameras and any necessary accessories (charging station, lanyards, etc.). Commissioner Keen seconded and the motion passed.

Meeting adjourned at 14:02.

Read and approved on September 11, 2023, by:

Commissioner Chip Keen

Commissioner Scott Horton

Commissioner Tom Rosmond