

Consolidation Ad Hoc Committee

May 22, 2008

Minutes

The meeting was called to order at 3 PM at the Port Angeles Fire Station.

Members present: Rhonda Curry, Volunteer Fire Captain Mike DeRousie, Council member Dan DiGuilio, Chief Dan McKeen, Deputy Chief Mike Oakes, Todd Ortloff, Council member Karen Rogers, Commissioner Dick Ruud, Dan Sterling, Commissioner David Whitney and Lieutenant Kelly Ziegler.

Chief Dan McKeen opened the meeting by stating we should elect a chair of the committee and asked if anyone of the members would be interested in the position. Karen Rogers volunteered to be Chair. A motion to appoint Karen Rogers Chair was made and seconded. The motion passed.

Dan asked everyone to review the minutes of the last meeting. A motion was made to approve the minutes of the last meeting. The motion passed.

Dan handed out copies of the Table of Contents. When appropriate, there will be handouts and a section will be designated for filing that information. A new Table of Contents will be given out along with the new handout materials.

Dan asked if the date and time for the meetings met with everyone's approval. No changes to the meeting dates or time were made. A list of meeting dates is listed at the end of the minutes.

Dan mentioned that at the next meeting they will be going on a field trip. The committee will tour the Port Angeles Fire Department and the fire stations in the District.

Also at the next meeting, sub committees that will be needed to assist the ad hoc committee will be discussed.

Dan DiGuilio would like a list of all the personnel and their titles for PAFD and CCFD #2.

Dan gave his presentation, Agency Overviews PAFD and CCFD #2, with questions and answers throughout the presentation.

The meeting adjourned at 5:15 PM.

The next meeting will be held June 26 at 3 p.m. at the Port Angeles Fire Department. There will be a field trip to the major fire department facilities.

Meeting dates in 2008:

July 24

August 28

September 25

October – No Meeting

November 6

December 4