

CLALLAM 2 FIRE-RESC

P.O. Box 1391, Port Angeles, WA 98362 • 360-457-2550 • www.clallamfire2.org

Jake Patterson

Keith Cortner Commissioner

Steve Hopf Commissioner

Dan Huff Commissioner

Meeting Announcement

There will be a regular meeting of the Board of Commissioners Tuesday, April 16, 2024 at 10 AM 1212 E First Street, Port Angeles, WA 98362

Remote attendance available **Zoom Meeting information:** Phone Number: (253) 215-8782 Meeting ID: 883 7625 4829

Password: 630598

Call to Order of Pension and Relief Board

Pledge of Allegiance

Consent Agenda:

1. March 19 2024 Pension & Relief Meeting Minutes

Unfinished Business: None

New Business:

Volunteer Injuries: None

Adjournment

Call to Order of Regular Commission Meeting

Consent Agenda:

- 1. March 19, 2024 Regular Meeting Minutes
- 2. April 10, 2024 Special Meeting Minutes
- 3. Voucher approval in the amount of \$
- 4. March 1-15, 2024 payroll in the amount of \$38,170.72

- 5. March 16-31, 2024 payroll in the amount of \$104,399.91
- 6. Volunteer Q1 2024 stipends in the amount of \$22,817.99

Chief's Report

Commissioner Reports

Unfinished Business: None

New Business:

- 1. Roof Replacement Administration: Discuss & take action
- 2. Mt. Pleasant Property Usage: Discussion

Public Comments: Limit of 3 minutes per speaker

Correspondence:

- 1. Firehouse Lawyer
- 2. Clallam County Timber Revenue Update

Announcements: None

Administration:

1. Chief time cards: Chairman signature

Adjournment