

CLALLAM 2 FIRE-RESC

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

Jake Patterson Fire Chief

Keith Cortner Commissioner

Steve Hopf Commissioner

Dan Huff Commissioner

Meeting Announcement

There will be a regular meeting of the Board of Commissioners Tuesday, May 21, 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. April 16, 2024 Pension & Relief Meeting Minutes

Unfinished Business: None

New Business:

1. Volunteer Injuries: None

Adjournment

Call to Order of Regular Commission Meeting

Consent Agenda:

- 1. April 16, 2024 Regular Meeting Minutes
- Voucher approval in the amount of \$
- 3. April 1-15, 2024 payroll in the amount of \$39,094.74
- 4. April 16-30, 2024 payroll in the amount of \$55,637.04

Chief's Report

Commissioner Reports

Unfinished Business:

- 1. General Fire Meeting: Discussion
- 2. Mt. Pleasant Road Property Use: Discussion
- 3. Review Forms: Discussion

New Business:

1. Apparatus Replacement and Refurbishment: Discussion

Public Comments: Limit of 3 minutes per speaker

Correspondence: None

Announcements: None

Administration:

1. Chief time cards: Chairman signature

Adjournment