



# CLALLAM 2 FIRE-RESCUE

P.O. Box 1391, Port Angeles, WA 98362 • 360-457-2550 • [www.clallamfire2.org](http://www.clallamfire2.org)

**Jake Patterson**  
*Fire Chief*

**Keith Cortner**  
*Commissioner*

**Steve Hopf**  
*Commissioner*

**Dan Huff**  
*Commissioner*

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## Meeting Announcement

There will be a regular meeting of the Board of Commissioners  
Tuesday, August 20, 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. July 16, 2024 Pension & Relief Meeting Minutes

### Unfinished Business: None

### New Business:

1. Volunteer Injuries: None

### Adjournment

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### Call to Order of Regular Commission Meeting

### Consent Agenda:

1. July 16, 2024 Regular Meeting Minutes
2. July 1-15, 2024 payroll in the amount of \$49,341.17
3. July 16-31, 2024 payroll in the amount of \$62,890.90
4. August 3, 2024 Voucher Approval in the amount of \$277,672.00

5. Voucher Approval in the amount of \$

## **Chief's Report**

## **Commissioner Reports**

### **Unfinished Business:**

1. Staff Review Forms: Discuss and take action

### **New Business:**

1. WFCA Conference: Discussion
2. FIIRE Grant for Power Lift Gurney Load System: Discuss & take action
3. Residential Knox Box Program: Discussion
4. Vehicle Exhaust Systems: Discussion
5. Citizen Advisory Committee: Discussion
6. Controlled Substance Accounting Policies: Discussion
7. Medical Supply Billing for Olympic Ambulance: Discussion
8. Levy Update: Discussion
9. Budget Workshop and schedule: Discussion

Executive Session per RCW 42.31.110 (1)(g) Employee performance and contract renewal.

**Public Comments:** Limit of 3 minutes per speaker

### **Correspondence:**

1. Clallam County Timber Letter
2. Firehouse Lawyer

### **Announcements:**

1. 2025 WFCA Trusteed Health Insurance Rates

**Administration:**

1. Chief time cards: Chairman signature

**Adjournment**