



CLALLAM 2 FIRE-RESCUE

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, December 17, 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. November 19, 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. November 19, 2024 Regular Meeting Minutes
2. November 21, 2024 payroll in the amount of \$
3. December 6, 2024 payroll in the amount of \$
4. Voucher Approval in the amount of \$

Chief's Report

Commissioner Reports

Unfinished Business: None

New Business:

1. Resolution 2024-11 2025 Commissioner Meeting Schedule: Discuss and take action
2. Catuzo employment contract: Discuss and take action

Executive Session

The Board of Commissioners will meet to discuss one item to evaluate the qualifications of an applicant for public employment per RCW42.30.110 (1)(g).

3. Deputy Chief Contract: Discuss and take action

Public Comments: Limit of 3 minutes per speaker

Correspondence:

1. Firehouse Lawyer
2. Draft Letter to Clallam County: Discuss and take action

Announcements:

1. Administrative Offices will be closed on Wednesday, December 25, 2024 and January 1, 2025

Administration:

1. Chief time cards: Chairman signature

Adjournment