



CLALLAM 2 FIRE-RESCUE

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Jake Patterson
Fire Chief

Keith Cortner
Commissioner

Steve Hopf
Commissioner

Dan Huff
Commissioner

Special Meeting Minutes

Wednesday, November 13, 2024 at 1 PM
1212 E First Street, Port Angeles, WA 98362

Present:

Keith C. Cortner, Chairman
Dan A. Huff, Vice Chair
Steven G. Hopf, Commissioner
Jake Patterson, Fire Chief

Absent:

Heather Catuzo, Board Secretary

Guests: None

Call to Order

Chairman Cortner called the meeting to order at 1:00 PM.

Pledge of Allegiance

Chairman Cortner led the pledge of allegiance.

Consent Agenda

Board Action: Commissioner Hopf made a motion to accept the agenda as published. Commissioner Huff provided a second to the motion, and with no discussion, the motion carried unanimously.

New Business

1. 2025 Budget discussion and workshop

A budget including revenue from the levy lid lift was discussed. Items added to the budget included new squad and command vehicles, refunding the Deputy Chief position, professional services, a concrete project for Station 25, tools, and increased training expenses.

2. District Goal Setting & Planning: Discussion

County PILT funds and timber revenue was discussed. A planning day will be scheduled for early in 2025.

Public Comments None offered.

Adjournment

With no further business to be conducted, Commissioner Hopf made a motion to adjourn. Commissioner Huff provided a second to the motion and with no discussion, the motion carried unanimously. Chairman Cortner adjourned the meeting at 3:20 PM.

Respectfully Submitted,



Keith C. Cortner, Chairman



Heather Catuzo, Board Secretary