



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, March 21, 2023 at 10 AM
1212 E First Street, Port Angeles, WA 98362

Remote attendance available

Zoom Meeting information:

Phone Number: (253) 215-8782

Meeting ID: 837 2993 9943

Password: 988752

Call to Order of Pension and Relief Board

Pledge of Allegiance

Consent Agenda:

1. February 21, 2023 Pension & Relief Meeting Minutes

Unfinished Business: None

New Business:

1. Volunteer Injuries: None
2. 2022 Pension Participation Certification: Chairman and Board Secretary Signatures

Adjournment

Call to Order of Regular Commission Meeting

Consent Agenda:

1. February 21, 2023 Regular Commissioner Meeting Minutes
2. March 14, 2023 Special Meeting Minutes
3. Voucher approval in the amount of \$
4. February 2023 payroll in the amount of \$94,699.76

Chief's Report

Commissioner Reports

Unfinished Business: None

New Business:

1. Policy 3.12 Serious Injury & LODD Guidelines: Discuss and take action
2. Strategic Plan Update: Discussion
3. Real Estate Contract-Mark DeRousie: Discuss and take action
4. Bond Agent: Discuss and take action
5. Tom Martin Recognition: Discuss and take action

Public Comments: Limit of 3 minutes per speaker

Correspondence:

1. Firehouse Lawyer Newsletter

Announcements: None

Administration:

1. Chief time card: Chairman signature

Adjournment