



# 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, December 19, 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. November 21, 2023 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. November 21, 2023 Special Meeting Minutes
2. Voucher approval in the amount of \$
3. November 16-30, 2023 payroll in the amount of \$58,530.01

### **Chief's Report**

### **Commissioner Reports**

### **Unfinished Business:**

1. Policy 13.13 Firefighter Pregnancy: Discuss and take action

### **New Business:**

1. Resolution 2023-12 2024 Meeting Schedule: Discuss and take action
2. Tender 22 Surplus: Discussion
3. Part time/Per Diem Salary Change: Discuss and take action

**Executive Session** per RCW 42.30.110 (1)(g) To evaluate the qualifications for public employment or to review the performance of a public employee. Final action may be taken after returning to open session.

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

## **Correspondence:**

1. Firehouse Lawyer Newsletter
2. 2023 Timber Sales Revenue update

## **Announcements:**

1. Office Holiday/Vacation Closures: Monday, December 25, 2023, Friday, December 29, 2023, and Monday, January 1, 2024

## **Administration:**

1. Chief time card: Chairman signature
2. Chief leave request: Chairman signature

## **Adjournment**