



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, February 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. January 17, 2023 Pension & Relief Meeting Minutes

Unfinished Business: None

New Business:

1. Volunteer Injuries: None

Adjournment

Call to Order of Regular Commission Meeting

Consent Agenda:

1. January 17, 2023 Regular Commissioner Meeting Minutes
2. February 7, 2023 Special Meeting Minutes
3. Voucher approval in the amount of \$
4. January 2023 payroll in the amount of \$98,900.79

Chief's Report

Unfinished Business:

1. Election of Officers: Discuss and take action

New Business:

1. Rice Fergus Miller Presentation: Discussion
2. Resolution 2023-02 Financial Policies: Discuss and take action
3. Policy 14.11 Financial Practices and Fund Balances: Discuss and take action
4. Draft Board Policy Manual: Discussion
5. EMS Response to Law Enforcement Incidents: Discussion

Public Comments:

Correspondence:

1. Clallam Fire 3 Card
2. Firehouse Lawyer Newsletter
3. Clallam County Physicians Community Benefit Fund award letter
4. Snure Webinar Notice

Announcements: None

Administration:

1. Chief time card: Chairman signature
2. Chief leave requests: Chairman signature
3. Clallam County Auditor Signature Authorization Form

Adjournment