



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, April 18, 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. March 21, 2023 Pension & Relief Meeting Minutes

Unfinished Business: None

New Business:

1. Volunteer Injuries: One

Adjournment

Call to Order of Regular Commission Meeting

Consent Agenda:

1. March 21, 2023 Regular Commissioner Meeting Minutes
2. Voucher approval in the amount of \$
3. March 2023 payroll in the amount of \$134,773.40
4. Q1 2023 Volunteer stipends in the amount of \$23,225.00

Chief's Report

Commissioner Reports

Unfinished Business: None

New Business:

1. Olympic National Park Agreement: Discussion (contract under review by ONP at time of meeting)
2. Resolution 2023-03 Recognition of Thomas Martin: Discuss and take action
3. Ward Diesel Exhaust Systems: Discuss and take action
4. Policy 5.6 Technical Rescue Training: Discuss and take action
5. Resolution 2023-04 Surplus of Ambulance: Discuss and take action

Public Comments: Limit of 3 minutes per speaker

Correspondence:

1. Firehouse Lawyer Newsletter
2. Timber Sales Revenue Projection Update letter
3. Fireline Q1 2023 Newsletter

Announcements: None

Administration:

1. Chief time card: Chairman signature

Adjournment