



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, June 20, 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. May 16, 2023 Pension & Relief Meeting Minutes

Unfinished Business: None

New Business:

1. Volunteer Injuries: Academy Injury

Adjournment

Call to Order of Regular Commission Meeting

Consent Agenda:

1. May 16, 2023 Regular Commissioner Meeting Minutes
2. Voucher approval in the amount of \$
3. May 2023 payroll in the amount of \$98,942.57

Chief's Report

Commissioner Reports

Unfinished Business:

1. Letter of Support for Lower Elwha Klallam Tribe Sewer Project: Discuss and take action

New Business:

1. Bunker Gear Purchase: Discuss and take action
2. Spending Limits: Discussion
3. 2022 Annual State Auditor Report: Discussion
4. Fire Commissioners Handbook: Discussion
5. Work Session on Finances: Discussion
6. Resolution 2023-06 Transfer to Reserve #2: Discuss and take action

Executive Session per RCW 42.30.110(b) to consider the selection of a site or the acquisition of real estate by lease or purchase.

Public Comments: Limit of 3 minutes per speaker

Correspondence:

1. Firehouse Lawyer Newsletter

Announcements:

1. Administration Offices will be closed Tuesday, July 4th in observance of Independence Day

2. Joint Special Commissioners Meeting Thursday, June 22, 2023 at 10 AM at Vern Burton Community Center in Port Angeles

Administration:

1. Chief time card: Chairman signature

Adjournment