



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, July 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. June 20, 2023 Pension & Relief Meeting Minutes

Unfinished Business: None

New Business:

1. Volunteer Injuries:

Adjournment

Call to Order of Regular Commission Meeting

Consent Agenda:

1. June 20, 2023 Regular Commissioner Meeting Minutes
2. June 22, 2023 Joint Commissioner Meeting Minutes
3. June 29, 2023 Special Meeting Minutes
4. Voucher approval in the amount of \$
5. June 16-30, 2023 payroll in the amount of \$104,060.09
6. Q2 2023 Volunteer Stipends in the amount of \$26,701.38

Chief's Report

Commissioner Reports

Unfinished Business:

1. Letter of Support for Lower Elwha Klallam Sewer Project: Discuss and take action
2. Commissioners Handbook: Discussion
3. Policy 14.5 Purchasing Policy: Update-Discussion

New Business:

1. Firefighter/Paramedic Float Position: Discuss and take action
2. Resolution 2023-07 Olympic Peninsula Fire Commissioners Association Participation: Discuss and take action
3. Automatic Aid Agreement: Discussion
4. Duty Chief Interlocal Agreement: Discussion

Public Comments: Limit of 3 minutes per speaker

Correspondence:

1. Firehouse Lawyer Newsletter

2. Western WA Type 3 Incident Management Team Letter

Announcements: None

Administration:

1. Chief time card: Chairman signature

Adjournment