



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, September 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. August 15, 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. August 15, 2023 Regular Commissioner Meeting Minutes
2. Voucher approval in the amount of \$
3. August 1-15, 2023 payroll in the amount of \$41,564.66
4. August 16-31, 2023 payroll in the amount of \$55,203.94

Chief's Report

Commissioner Reports

Unfinished Business:

1. Commissioners Handbook: Discussion

New Business:

1. 2024 Draft Budget: First read
2. 2024 Draft Budget Timeline: Discuss and take action
3. Policy 13.4 Election of Officers (Revision): Discuss and take action
4. 2023-2024 Fire Hose Purchase: Discuss and take action
5. Administration Building Painting Project: Award contract
6. Resolution 2023-08 Bond Placement: Discussion
7. Insurance Claims: Discussion

Public Comments: Limit of 3 minutes per speaker

Correspondence:

1. Firehouse Lawyer Newsletter
2. WFCA Trusteed Insurance 2024 Rate Notification

Announcements:

1. WFCA Annual Conference: October 25-28, 2023 at the Tulalip Resort, 10200 Quil Ceda Blvd, Tulalip, WA 98271

Administration:

1. Chief time card: Chairman signature

Adjournment