



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 16, 2024 at 10 AM
1212 E First Street, Port Angeles, WA 98362

Remote attendance available

Zoom Meeting information:

Phone Number: (253) 215-8782

Meeting ID: 883 7625 4829

Password: 630598

Call to Order of Pension and Relief Board

Pledge of Allegiance

Consent Agenda:

1. June 18, 2024 Pension & Relief Meeting Minutes

Unfinished Business: None

New Business:

1. Volunteer Injuries: None

Adjournment

Call to Order of Regular Commission Meeting

Consent Agenda:

1. June 18, 2024 Regular Meeting Minutes
2. July 3, 2024 Voucher approval in the amount of \$3,354.82
3. June 1-15, 2024 payroll in the amount of \$44,717.22
4. June 16-31, 2024 payroll in the amount of \$110,947.07

5. Q2 2024 Volunteer Stipends in the amount of \$21,205.00
6. Voucher Approval in the amount of \$

Chief's Report

Commissioner Reports

Unfinished Business:

1. Staff Review Forms: Discuss and take action

New Business:

1. Administrative Building Roof Project Change Order: Discuss and take action
2. Payment in Lieu of Taxes (PILT) funds: Discussion

Public Comments: Limit of 3 minutes per speaker

Correspondence:

Announcements:

Administration:

1. Chief time cards: Chairman signature

Adjournment