



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, February 20, 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. January 16, 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. January 16, 2024 Regular Meeting Minutes
2. February 13, 2024 Voucher approval in the amount of \$555,873.51
3. February 20, 2024 voucher approval in the amount of \$
4. January 1-15, 2024 payroll in the amount of \$45,648.86

5. January 16-31, 2024 payroll in the amount of \$63,661.01

Chief's Report

Commissioner Reports

Unfinished Business:

1. Policy 2.7 Per Diem Firefighter/EMT and Firefighter/Medic Position revision:
Discuss & take action

New Business:

1. Resolution 2024-01 Surplus of Apparatus: Discuss and take action
2. County Revenue Advisory Committee: Discuss and take action
3. Deputy Chief Leave Buyout: Discuss and take action
4. Resolution 2024-02 Transfer from Reserve: Discuss and take action
5. Levy Lid Lift: Discuss and take action
6. EMS Levy: Discuss and take action

Public Comments: Limit of 3 minutes per speaker

Correspondence: None

Announcements: None

Administration:

1. Chief time cards: Chairman signature
2. Chief leave requests: Chairman signatures

Adjournment