



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

Special Meeting Minutes

Tuesday, March 5, 2024 at 10 AM
1212 E First Street, Port Angeles, WA 98362

Present:

Keith C. Cortner, Chairman
Dan A. Huff, Vice Chair
Steven G. Hopf, Commissioner

Jake Patterson, Fire Chief
Justin Grider, Deputy Fire Chief
Heather Catuzo, Board Secretary

Guests: None

Call to Order of Work Session

Chairman Cortner called the meeting to order at 10:02 AM.

Pledge of Allegiance

Chief Patterson led the pledge of allegiance.

New Business

1. Levy strategies: Discussion

Chief Patterson discussed funding priorities for the levies and public education on District needs. A frequently asked questions section is being developed for the website. Chief Patterson intends to offer several open houses and public meetings in District neighborhoods to discuss the levies. Information will be available at the KONP home show as well as through press releases.

2. Resolution 2024-03 Fire Levy Lid Lift: Discuss and take action

Board Action: Commissioner Hopf made a motion to approve Resolution 2024-03. Commissioner Huff Provided a second to the motion. With no discussion, the motion carried unanimously.

3. Resolution 2024-04 Fire Levy Lid Lift--Provisional: Discuss and take action

Board Action: Commissioner Hopf made a motion to approve Resolution 2024-04. Commissioner Huff Provided a second to the motion. With no discussion, the motion carried unanimously.

4. Resolution 2024-05 EMS Levy: Discuss and take action

Board Action: Commissioner Huff made a motion to approve Resolution 2024-05. Commissioner Hopf Provided a second to the motion. With no discussion, the motion carried unanimously.

5. Resolution 2024-06 EMS Levy—Provisional: Discuss and take action

Board Action: Commissioner Huff made a motion to approve Resolution 2024-06. Commissioner Hopf Provided a second to the motion. With no discussion, the motion carried unanimously.


A special meeting was scheduled for Wednesday, April 10, 2024 at 10 AM to discuss levy progress.

Public Comments None offered.

Adjournment

With no further business to be conducted, Commissioner Huff made a motion to adjourn. Commissioner Hopf provided a second to the motion and with no discussion, the motion carried unanimously. Chairman Cortner adjourned the meeting at 11:05 AM.

Respectfully Submitted,



Keith C. Cortner, Chairman



Heather Catuzo, Board Secretary