



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, June 18, 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. May 21, 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. May 21, 2024 Regular Meeting Minutes
2. June 5, 2024 Special Meeting Minutes
3. May 31, 2024 Voucher approval in the amount of \$2,660.41
4. June 18, 2024 Voucher approval in the amount of \$

5. May 16-31, 2024 payroll in the amount of \$64,461.15

Chief's Report

Commissioner Reports

Unfinished Business:

1. Staff Review Forms: Discuss and take action

New Business:

1. 2023 State Auditor Report: Discussion
2. Memorandum of Understanding with IAFF 5177 for permanent staffing changes: Discuss and take action

Public Comments: Limit of 3 minutes per speaker

Correspondence:

1. Firehouse Lawyer

Announcements:

1. Administrative Offices will be closed Wednesday, June 19th in observance of the Juneteenth Holiday
2. Push-in Ceremony for New Tender: Saturday, June 22, 2024 at 10 AM at 700 Power Plant Road, Port Angeles, WA
3. Administrative Offices will be closed Thursday, July 4th and Friday, July 5th in observance of the Independence Day Holiday and staff vacations

Administration:

1. Chief time cards: Chairman signature

Adjournment