

# **CLALLAM 2 FIRE-RESCUE**

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Jake Patterson Fire Chief Keith Cortner Commissioner Steve Hopf Commissioner Dan Huff Commissioner

# Pension & Relief Meeting Minutes

Tuesday, February 20, 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, Heather Catuzo, Board Secretary Paul Howard, Volunteer Representative **Guests:** None

# Call to Order of Pension and Relief Board

Chairman Cortner called the meeting to order at 10:01 AM.

### **Pledge of Allegiance**

Chief Patterson led the pledge of allegiance.

#### **Consent Agenda:**

1. January 16, 2024 Pension & Relief Meeting Minutes

**Board Action:** Commissioner Hopf made a motion to accept the consent agenda. Commissioner Huff provided a second to the motion, and with no discussion, the motion carried unanimously.

#### Unfinished Business: None

#### New Business:

1. Volunteer Injuries: None

# Adjournment

With no further business to be conducted, Commissioner Hopf made a motion to adjourn. Commissioner Huff provided a second to the motion and with no discussion, the motion carried unanimously. Chairman Cortner adjourned the meeting at 10:03 AM.

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Respectfully Submitted,

Keith C. Cortner, Chairman

Heather Caturo

Heather Catuzo, Board Secretary