



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, January 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

Commissioner Huff Oath of Office 9:45 AM

Call to Order of Pension and Relief Board

Pledge of Allegiance

Consent Agenda:

1. December 19, 2023 Pension & Relief Meeting Minutes

Unfinished Business: None

New Business:

1. Volunteer Injuries: None

Adjournment

Call to Order of Regular Commission Meeting

Consent Agenda:

1. December 19, 2023 Regular Meeting Minutes
2. Voucher approval in the amount of \$
3. December 16-31, 2023 payroll in the amount of \$99,302.71
4. Q4 2023 Volunteer Stipends in the amount of \$19,780.00

Chief's Report

Commissioner Reports

Unfinished Business:

1. Policy 13.13 Firefighter Pregnancy: Discuss and take action
2. Per Diem Medic Rates: Discuss and take action

New Business:

1. Commissioner Officers: Discuss & take action
2. Tender 22 Sale: Discuss and take action
3. Surplus Equipment: Discuss and take action

Public Comments: Limit of 3 minutes per speaker

Correspondence:

1. Firehouse Lawyer Newsletters

Announcements:

1. 2024 Annual Awards and Recognition Banquet Saturday, January 27, 2024 at 6 PM. RVSP by January 19, 2024

Administration:

1. Chief time cards: Chairman signature
2. Chief leave request: Chairman signature

Adjournment