



# CLALLAM 2 FIRE-RESCUE

P.O. Box 1391, Port Angeles, WA 98362 • 360-457-2550 • [www.clallamfire2.org](http://www.clallamfire2.org)

**Jake Patterson**  
*Fire Chief*

**Keith Cortner**  
*Commissioner*

**Steve Hopf**  
*Commissioner*

**Dan Huff**  
*Commissioner*

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## Meeting Announcement

There will be a regular meeting of the Board of Commissioners  
Tuesday, May 16, 2023 at 10 AM  
1212 E First Street, Port Angeles, WA 98362

**Remote attendance available**

**Zoom Meeting information:**

**Phone Number:** (253) 215-8782

**Meeting ID:** 837 2993 9943

**Password:** 988752

**Call to Order of Pension and Relief Board**

**Pledge of Allegiance**

**Consent Agenda:**

1. April 18, 2023 Pension & Relief Meeting Minutes

**Unfinished Business:** None

**New Business:**

1. Volunteer Injuries:
2. Tim J. Johnson Retirement Paperwork: Chairman & Secretary signatures

**Adjournment**

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## **Call to Order of Regular Commission Meeting**

### **Consent Agenda:**

1. April 18, 2023 Regular Commissioner Meeting Minutes
2. Voucher approval in the amount of \$
3. April 2023 payroll in the amount of \$96,486.17

### **Chief's Report**

### **Commissioner Reports**

### **Unfinished Business:**

1. Reciprocal Fire Protection Act Agreement with Olympic National Park: Discuss and take action

### **New Business:**

1. Lower Elwha Klallam Tribe Letter of Cooperation: Discussion
2. Power Lift Gurney Purchase: Discuss and take action
3. Joint Special Meeting with Clallam County Fire District 3: Discussion of agenda items
4. Letter of Support for Lower Elwha Klallam Sewer Project: Discuss and take action

**Public Comments:** Limit of 3 minutes per speaker

### **Correspondence:**

1. Firehouse Lawyer Newsletter

**Announcements:** None

### **Administration:**

1. Chief time card: Chairman signature

### **Adjournment**