



# 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*

---

## Meeting Announcement

There will be a regular meeting of the Board of Commissioners  
Tuesday, August 15, 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. July 18, 2023 Pension & Relief Meeting Minutes

**Unfinished Business:** None

**New Business:**

1. Volunteer Injuries:

**Adjournment**

---

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

### **Consent Agenda:**

1. July 18, 2023 Regular Commissioner Meeting Minutes
2. Voucher approval in the amount of \$
3. July 1-15, 2023 payroll in the amount of \$42,528.30
4. July 16-31, 2023 payroll in the amount of \$58,688.49

### **Chief's Report**

### **Commissioner Reports**

### **Unfinished Business:**

1. Commissioners Handbook: Discussion

### **New Business:**

1. Draft Automatic Aid Agreement: Discussion
2. Fire Chief Contract Addendum: Discuss and take action
3. New Apparatus Delivery: Update

**Executive Session per RCW 42.30.110(b) to consider the selection of a site or the acquisition of real estate by lease or purchase.**

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

## **Correspondence:**

1. Firehouse Lawyer Newsletter
2. Whitney thank you card
3. Reid thank you card and donation

## **Announcements:**

1. Badge Pinning Ceremony August 15, 2023 at 7 PM at 1212 E 1<sup>st</sup> Street, Port Angeles
2. Administrative Offices will be closed Monday, September 4, 2023 for the Labor Day Holiday

## **Administration:**

1. Chief time card: Chairman signature

## **Adjournment**