



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, February 18, 2025 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. January 21, 2025 Pension & Relief Meeting Minutes

Unfinished Business: None

New Business:

1. Volunteer Injuries: None

Adjournment

Call to Order of Regular Commission Meeting

Consent Agenda:

1. January 21, 2025 Regular Meeting Minutes
2. February 6, 2025 payroll in the amount of \$70,888.28
3. Voucher Approval in the amount of \$

Chief's Report

Commissioner Reports

Public Comments: Limit of 3 minutes per speaker

Unfinished Business:

1. 2025 Retreat Agenda: Discuss and take action
2. PILT Letter to Clallam County: Board approval and signatures

New Business:

1. Union Memorandum of Understanding regarding 2025 wages: Signatures
2. Commissioners Standard Operating Procedures (SOPs) Review: Discussion
 - Policy 13.4 Elections
 - Policy 13.13 Uniforms
 - Policy 14.11 Financial Practices
3. Fire Chief Annual Review: Discussion
4. New Staff Vehicle Purchase: Discuss and take action
5. Paramedic Program Support: Discussion
6. Federal Funding: Discussion
7. Capital Purchases: Discussion on timelines
8. Firehouse Lawyer items: Discussion and clarification on each item

Correspondence:

1. Fire House Lawyer Newsletter

Announcements:

1. 2025 Awards & Recognition Banquet will be held Saturday, February 22, 2025 at the Eagle's Aerie in Port Angeles. RSVP by February 14.
2. Special Meeting scheduled Wednesday, March 5, 2025 at 10 AM at the Elwha Klallam Heritage Center, 401 E 1st Street, Port Angeles, WA 98362.

3. WFOA Region 9 Workshop: Saturday, April 12, 2025 at Central Mason Fire and EMS, Grapeview, WA
4. Snure Law Seminars: April 25 and May 9, 2025 via Zoom.

Administration:

1. Chief time cards: Chairman signature
2. Chief Leave Requests: Chairman signature

Adjournment