



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 21, 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. December 17, 2024 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 17, 2024 Regular Meeting Minutes
2. December 21, 2024 payroll in the amount of \$42,071.57
3. January 6, 2025 payroll in the amount of \$103,238.73
4. Q4 2024 Volunteer Stipends in the amount of \$15,915.00

5. Voucher Approval in the amount of \$

Chief's Report

Commissioner Reports

Unfinished Business:

1. 2025 Retreat: Discuss and take action
2. Citizens Advisory Committee: Discussion

New Business:

1. Deputy Chief Kevin Denton: Swearing in
2. Policy 1.16 Volunteer Compensation: Discuss and take action
3. Policy 1.28 Sick Leave: Discussion regarding leave donation
4. Union Memorandum of Understanding regarding 2025 wages: Discussion
5. Paramedic Program Agreement: Discuss and take action

Public Comments: Limit of 3 minutes per speaker

Correspondence:

1. Firehouse Lawyer
2. Q4 2024 Fireline
3. Timber Revenue projections

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.

Administration:

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

Adjournment