



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, March 19, 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

Call to Order of Pension and Relief Board

Pledge of Allegiance

Consent Agenda:

1. February 20, 2024 Pension & Relief Meeting Minutes

Unfinished Business: None

New Business:

1. Volunteer Injuries: Discussion
2. 2023 Board for Volunteer Firefighters Annual Pension Certification: Discuss and take action

Adjournment

Call to Order of Regular Commission Meeting

Consent Agenda:

1. February 13, 2024 Special Meeting Minutes
2. February 20, 2024 Regular Meeting Minutes
3. March 5, 2024 Special Meeting Minutes

4. March 19, 2024 voucher approval in the amount of \$
5. February 1-15, 2024 payroll in the amount of \$42,778.34
6. February 16-29, 2024 payroll in the amount of \$105,016.70

Chief's Report

Commissioner Reports

Unfinished Business: None

New Business:

1. Purchase offer for Mt. Pleasant Road house: Discussion

Executive Session per RCW 42.30.110 (1)(c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public.

2. IAFF #5177 Memorandum of Understanding for new pay scale: Discuss and take action
3. Resolution 2024-07 Revenue Advisory Committee Participation: Discuss and take action
4. Policy 1.32 Travel & Meals--update: Discuss and take action

Public Comments: Limit of 3 minutes per speaker

Correspondence:

1. Firehouse Lawyer

Announcements:

1. Reminder to Commissioners to file their annual Public Disclosure Commission reports by April 15, 2024

Administration:

1. Chief time cards: Chairman signature

Adjournment