



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, October 17, 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. September 19, 2023 Pension & Relief Meeting Minutes

Unfinished Business: None

New Business:

1. Volunteer Injuries: None

Adjournment

Call to Order of Regular Commission Meeting

Consent Agenda:

1. September 19, 2023 Regular Commissioner Meeting Minutes
2. September 25, 2023 Special Commissioner Meeting Minutes
3. Voucher approval in the amount of \$
4. Q3 2023 Volunteer Stipends in the amount of \$26,160.00
5. September 1-15, 2023 payroll in the amount of \$43,862.44
6. September 16-31, 2023 payroll in the amount of \$107,373.30

Chief's Report

Commissioner Reports

Unfinished Business:

1. Commissioners Handbook: Discussion

New Business:

1. 2024 Draft Budget: Discussion
2. Resolution 2023-09 Transfer from Reserve: Discuss and take action
3. Resolution 2023-10 1% Levy Increase: Discussion

Public Comments: Limit of 3 minutes per speaker

Correspondence:

1. Firehouse Lawyer Newsletter
2. 2023 Timber Sales Revenue update

Announcements:

1. Commissioner Compensation Rates Announcement
2. Clallam County Volunteer Firefighter Association Crab Feed November 7, 2023

Administration:

1. Chief time card: Chairman signature

Adjournment