



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

Special Meeting Announcement 2024 Budget Hearing

There will be a special meeting of the Board of Commissioners
Tuesday, November 21, 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: 432 908 1371

Password: 502502

Call to Order of Pension and Relief Board

Pledge of Allegiance

Consent Agenda:

1. October 17, 2023 Pension & Relief Meeting Minutes

Unfinished Business: None

New Business:

1. Volunteer Injuries: One

Adjournment

Call to Order of Special Commission Meeting

Consent Agenda:

1. October 16, 2023 Special Commissioner Meeting Minutes
2. October 17, 2023 Regular Commissioner Meeting Minutes
3. Voucher approval in the amount of \$5,000.00
4. Voucher approval in the amount of \$
5. October 1-15, 2023 payroll in the amount of \$43,372.40
6. October 16-31, 2023 payroll in the amount of \$57,403.38

Chief's Report

Commissioner Reports

Unfinished Business:

1. Commissioners Handbook: Discuss and take action
2. Duty Chief Contract: Discuss and take action

New Business:

1. New Website: Discuss and take action
2. 2024 WFCA Medical Insurance Application: Discuss and take action
3. Policy 13.13 Firefighter Pregnancy: Discuss and take action
4. 2024 Meeting Schedule: Discussion
5. Shared Wildland Fire Engine: Discussion
6. MOU with IAFF 5177: Staffing changes with new position. Discuss and take action

Public Comments on the 2024 Budget: Limit of 3 minutes per speaker

2024 Budget Hearing

1. 2024 Budget: Discussion
2. Resolution 2023-11 2024 Budget Adoption: Discuss & take action

Public Comments: Limit of 3 minutes per speaker

Correspondence:

1. Firehouse Lawyer Newsletter

Announcements:

Administration:

1. Chief time card: Chairman signature

Adjournment