



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, August 19, 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. July 15, 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. July 15, 2025 Regular Meeting Minutes
2. July 21, 2025 payroll in the amount of \$61,396.77
3. August 5, 2025 payroll in the amount of \$83,516.71
4. Voucher approval in the amount of \$

Chief's Report

Commissioner Reports

Public Comments: Limit of 3 minutes per speaker

Unfinished Business:

1. Policy 1.20 Harassment and Discrimination Update: Discuss and take action
2. Policy 13.15 Public Comments: Discuss and take action
3. Disposal of 1991 Pierce Lance Engine: Discuss and take action
4. 2026 Staffing/Facilities Plan: Discussion

New Business:

1. Policy 2.12 Temporary Firefighter/EMT and Firefighter/Paramedic Positions (update):
Discuss and take action

Executive Session: Per RCW 42.30.110 (1)(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

Correspondence:

1. Firehouse Lawyer

Announcements:

1. WFCA Conference October 22-25, 2025 at the Tulalip Casino.
2. Snure Seminar October 22, 2025 at the Tulalip Casino

Administration:

1. Chief time cards: Chairman signature

Adjournment