

CLALLAM 2 FIRE-RESC

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 15, 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. September 17, 2024 Pension & Relief Meeting Minutes

Unfinished Business: None

New Business:

1. Volunteer Injuries: two injuries reported in recruit academy

Adjournment

Call to Order of Regular Commission Meeting

Consent Agenda:

- 1. September 17, 2024 Regular Meeting Minutes
- 2. October 9, 2024 Special Meeting Minutes
- 3. September 20, 2024 payroll in the amount of \$43,853.53
- 4. Voucher Approval in the amount of \$

5. Q3 2024 Volunteer Stipends in the amount of \$17,690.00

Chief's Report

Commissioner Reports

Unfinished Business:

1. Citizen Advisory Committee: Discussion

2. Residential Knox Box Program Policy: Discussion

3. Policy 12.3 Controlled Medications policy amendment: Discuss and take action

New Business:

1. 2025 Budget: Discussion

Public Comments: Limit of 3 minutes per speaker

Correspondence:

1. Fireline Newsletter

Announcements:

Administration:

1. Chief time cards: Chairman signature

Adjournment