



# CLALLAM 2 FIRE-RESCUE

P.O. Box 1391, Port Angeles, WA 98362 • 360-457-2550 • [www.clallamfire2.org](http://www.clallamfire2.org)

**Jake Patterson**  
*Fire Chief*

**Keith Cortner**  
*Commissioner*

**Steve Hopf**  
*Commissioner*

**Dan Huff**  
*Commissioner*

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## Meeting Announcement

There will be a regular meeting of the Board of Commissioners  
Tuesday, January 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. December 20, 2022 Pension & Relief Meeting Minutes

### Unfinished Business: None

### New Business:

1. Volunteer Injuries

### Adjournment

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### Call to Order of Regular Commission Meeting

### Consent Agenda:

1. December 20, 2022 Regular Meeting Minutes
2. Voucher approval in the amount of \$
3. Volunteer Stipend approval in the amount of \$10,400.00
4. December 2022 payroll in the amount of \$101,631.76

## **Chief's Report**

### **Unfinished Business:**

1. Diesel Exhaust Capturing Systems: Discuss and take action
2. Policy 13.4 Election of Officers-policy update: Discuss and take action
3. Election of Officers: Discuss and take action

### **New Business:**

1. Joint Public Safety Building Letter of Support: Discuss and take action
2. Work Session: Discuss agenda items and set date
3. Per Diem Medic Rates: Discuss

### **Public Comments:**

1. IAFF 5177 Presentation

### **Correspondence:**

1. Waldron card
2. Ball card

### **Announcements:** None

### **Administration:**

1. Chief time card: Chairman signature
2. Chief leave requests: Chairman signature

### **Adjournment**