



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 2025 Budget Hearing

There will be a regular meeting of the Board of Commissioners
Tuesday, November 19, 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. October 15, 2024 Pension & Relief Meeting Minutes

Unfinished Business: None

New Business:

1. Volunteer Injuries: None

Adjournment

Call to Order of Regular Commission Meeting

Consent Agenda:

1. October 15, 2024 Regular Meeting Minutes
2. November 13, 2024 Special Meeting Minutes
3. October 21, 2024 payroll in the amount of \$45,435.84
4. November 6, 2024 payroll in the amount of \$63,835.13

5. Voucher Approval in the amount of \$

Chief's Report

Commissioner Reports

Unfinished Business: None

New Business:

1. Policy 14.12 Electronic Funds Transfer: Discuss and take action
2. Policy 14.13 Fraud Prevention and Reporting: Discuss and take action
3. 2021-2023 Audit Results: Discussion
4. Resolution 2024-09 Transfer of Funds from Reserve: Discuss and take action
5. 2025 Trusteed Application: Chairman signature
6. General Liability Insurance: Discussion
7. Power Lift Gurney Purchase: Discuss and take action
8. Revenue Advisory Committee/PILT Funds: Discussion
9. Retreat/Planning Session: Discuss and take action

Budget Hearing

1. Resolution 2024-08 Levy Rate for 2025: Discuss and take action
2. Resolution 2024-10 2025 Budget Adoption: Discuss and take action

Executive Session

The Board of Commissioners will meet to discuss one item to evaluate the qualifications of an applicant for public employment per RCW42.30.110 (1)(g).

Public Comments: Limit of 3 minutes per speaker

Correspondence:

1. Revenue Advisory Committee Letter

Announcements:

1. Administrative Offices will be closed Thursday, November 28 and Friday, November 29 in observance of Thanksgiving.

Administration:

1. Chief time cards: Chairman signature

Adjournment