

CLALLAM COUNTY FIRE PROTECTION DISTRICT #1
MEETING AGENDA
February 11, 2018

Call to Order 8:30 AM

Roll Call

Call for Changes to Published Agenda

Approval of Minutes: Regular Meeting January 14th, 2017

Public Comment- Any members of the public wishing to speak must adhere to the applicable procedure as outlined in the Policy Manual & must be present & signed in 30 minutes prior to the meeting.

Approval of Vouchers

- Claim Payment Request

Old Business

- Volunteer Stipend Policy
- PHA billing contract
- Lionsgate contract
- Surplus

New Business

- L&I inspection report
- Budget Review
- EMS Plan-Commissioner Kraft
- EMS Conference, Special Training Request, approval for additional commissioner service days-Commissioner Kraft
- Vehicle Start Up Policy
- Safety Committee Policy

Executive Session (if required)

Call Regular Meeting Back to Order (if Executive Session occurred)

Good of the Order

- grant
- water rescue

Communications

- none at this time

Signatures

- Meeting Minutes, Retirement Voucher, Payroll Certification, Claim Payment Request, Policies

Adjournment