

CLALLAM COUNTY FIRE PROTECTION DISTRICT #1
MEETING AGENDA
January 7, 2017

Call to Order 8:30 AM

Roll Call

Call for Changes to Published Agenda

Approval of Minutes: Regular Meeting December 11th, 2016

Public Comment

Approval of Vouchers

- Retirement Voucher
- Claim Payment Request

Signatures

- Payroll Certification
- BVFF Claim

Communications

Public Disclosures are due April 17, 2017

Old Business

- Water at Beaver
- Commissioner Stipend Waiver forms
- Commissioner Training Discussion
- Surplus Declaration process
- Secretary Contract & Wage

New Business

- 2016 Review
- Surplus Application
- Policies & Volunteer Handbook
- BVFF Back Pay

Executive Session

Call Regular Meeting Back to Order
Good of the Order
Adjournment