

CLALLAM COUNTY FIRE PROTECTION DISTRICT #1
MEETING AGENDA
February 12, 2017

Call to Order 8:30 AM

Roll Call

Call for Changes to Published Agenda

Approval of Minutes: Regular Meeting January 7th, 2016

Public Comment

Approval of Vouchers

- Retirement Voucher
- Claim Payment Request

Signatures

- Commissioner Stipend Waiver forms

Communications

- Public Disclosures are due April 17, 2017
- Gordon Graham Training Re-Cap: Chief Paul & Commissioner Lawson

Old Business

- Water at Beaver Letter Re-Draft
- Commissioner Training Discussion
- Secretary Contract & Wage

New Business

- Surplus Application
- Policies & Volunteer Handbook
- Volunteer Stipends
- QVSD Digital Message Board Upgrade

Executive Session

- 2016 Chief Evaluation

Call Regular Meeting Back to Order

Good of the Order

Adjournment