

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

Call to Order 8:30 AM

Roll Call

Call for Changes to Published Agenda

Approval of Minutes: Regular Meeting February 12th, 2016

Public Comment

Approval of Vouchers

- Retirement Voucher
- Claim Payment Request

Signatures

Communications

- Public Disclosures due April 17, 2017
- WFOA Letter, WFOA Training Announcement, WFOA Legislative Reports 2/3, 2/17, 2/24, 3/3

Old Business

- Establish vendor to complete Beaver Water Project
- Policy Manual approval process

New Business

- Firehall Lighting
- Commissioner Roles & Responsibilities-Commissioner Lawson
- Meeting Packet Template

Executive Session

- District Secretary Contract Finalization
- 2016 Chief Evaluation delivery

Call Regular Meeting Back to Order

Good of the Order

Adjournment