

CLALLAM COUNTY FIRE PROTECTION DISTRICT #1
MEETING AGENDA
April 9, 2017

Call to Order 8:30 AM

Roll Call

Call for Changes to Published Agenda

Approval of Minutes: Regular Meeting March 12th, 2016, 8:30-9:35

Public Comment

Approval of Vouchers

- Retirement Voucher
- Claim Payment Request

Signatures

Communications

- Public Disclosures due April 17, 2017; WFCOA Legislative Report 3/10/2017, 3/16/2017, 3/23/2017, 3/31/2017, Fireline First Quarter, Firefighter Technical Review Committee Highlights

Old Business

- Beaver Water Project-Assistant Chief Romberg
- Policy Manual
- District 6 Vehicle Trade

New Business

- WFCOA Conference in Ocean Shores-Commissioner Buonpane; WFCOA Insurance
- Respond to School Board regarding new request to assist with paying for a new reader sign at the Transit Station in Fiscal Year 2018

Executive Session

Call Regular Meeting Back to Order

Good of the Order

- Practice Burn-Assistant Chief Romberg

Adjournment