

CLALLAM COUNTY FIRE PROTECTION DISTRICT #1
MEETING AGENDA
May 14, 2017

Call to Order 8:30 AM

Roll Call

Call for Changes to Published Agenda

Approval of Minutes: Regular Meeting April 9th, 2017, 8:30 AM - 9:44 AM

Public Comment

Approval of Vouchers

- Retirement Voucher
- Claim Payment Request

Signatures

Communications

- Candidate Filing, WFCA Memoriam, WFCA Seminar, WFCA Legislative Report
4/28/2017, 4/21/2017, 4/14/2017

Old Business

- DNR Agreement, submitted by Chief Paul
- Policy Manual - awaiting approval
- WFCA Insurance - Jae

New Business

- HAM Radio station use, Joe Wright
- DNR additional comment as suggested by John Calhoun regarding Timber Industry
Committee
- Surplus 1979 Ford at Beaver
- Commissioner absence

Executive Session

Call Regular Meeting Back to Order

Good of the Order

Adjournment