

**CLALLAM COUNTY FIRE PROTECTION DISTRICT #1**  
**MEETING AGENDA**  
**June 11, 2017**

**Call to Order 8:30 AM**

**Roll Call**

**Call for Changes to Published Agenda**

**Approval of Minutes:** Regular Meeting May 14th, 2017, 8:30 AM - 9:48 AM

**Public Comment**

**Approval of Vouchers**

- Retirement Voucher
- Claim Payment Request

**Signatures**

- Surplus 1979 Ford at Beaver

**Communications**

- WFCAM Memoriam

**Old Business**

- Policy Manual published
- WFCAM Insurance - Jae
- HAM Radio station use, Joe Wright
- DNR additional comment as suggested by John Calhoun regarding Timber Industry Committee

**New Business**

- Chief Paul possible vacation banking for hours worked over 40 per week
- Tony Romberg to fill position vacated by Lowell McQuoid

**Executive Session**

**Call Regular Meeting Back to Order**

**Good of the Order**

**Adjournment**