

CLALLAM COUNTY FIRE PROTECTION DISTRICT #1
MEETING AGENDA
July 2, 2017

Call to Order 11:00 AM

Roll Call

Call for Changes to Published Agenda

Approval of Minutes: Regular Meeting Jun 11th, 2017, 8:30 AM - 9:48 AM

Public Comment

Approval of Vouchers

- Retirement Voucher
- Claim Payment Request

Signatures

- BVFF Invoice Voucher
- Payroll Certification

Old Business

- WFCIA Insurance, signatures required to move forward
- HAM Radio station use, Joe Wright
- Invitation to Peninsula Housing Authority to discuss revenue attributed to the fire district has been sent
- Chief Paul possible vacation banking for hours worked over 40 per week

New Business

- Officially elect a chairman of the board
- Research the revenue effects of Native Americans purchasing privately owned real estate within the district
- Allocate an amount of funds to be determined to be managed by Assistant Chief Romberg in the interest of completing the Beaver Water Project
- Amend the 2017 budget

Executive Session

Call Regular Meeting Back to Order

Good of the Order

Communications

- Peninsula Daily News article forwarded to the board by Jodi Riker

Adjournment