

**CLALLAM COUNTY FIRE PROTECTION DISTRICT #1**  
**MEETING AGENDA**  
**August 13, 2017**

**Call to Order 8:00 AM**

**Roll Call**

**Call for Changes to Published Agenda**

**Approval of Minutes:** Regular Meeting July 2nd, 2017, 11:00 AM - 12:23 PM

**Public Comment**

**Approval of Vouchers**

- Claim Payment Request
- Retirement Voucher
- Claim Payment Request
- BVFF Invoice Voucher

**Signatures**

- Payroll Certification
- Meeting Minutes

**Old Business**

- HAM Radio Facility Use Agreement has been drafted
- Pat Soderlind representing Peninsula Housing Authority to discuss revenue attributed to the fire district

**New Business**

- Water Rescue coordination efforts
- Budget Planning worksheet has been prepared & distributed to Chief Paul & Assistant Chief Romberg to better estimate expenditures in 2018
- Per Commissioner Lawson-Review of Public Comment procedure & policy

**Executive Session**

**Call Regular Meeting Back to Order**

**Good of the Order**

**Communications**

- none at this time

**Adjournment**