

CLALLAM COUNTY FIRE PROTECTION DISTRICT #1
MEETING AGENDA
September 10, 2017

Call to Order 8:30 AM

Roll Call

Call for Changes to Published Agenda

Approval of Minutes: Regular Meeting August 13th, 2017, 8:33 AM - 9:02 AM

Public Comment

Approval of Vouchers

- Claim Payment Request (2)
- Retirement Voucher

Signatures

- Payroll Certification
- Meeting Minutes
- BVFF Invoice Voucher (2)

Old Business

- HAM Radio Facility Use Agreement has been drafted, still waiting on Joe Wright & HAM radio operators group to take action
- Pat Soderlind representing PHA was present at the last meeting & relayed discussion to Executive Director Kay Kassinger, whom has made a public records request regarding data discussed; she will review & schedule a meeting with the board.

New Business

- Public Comment procedure & policy for approval, signature required

Executive Session (if required)

Call Regular Meeting Back to Order (if Executive Session occurred)

Good of the Order

Communications

- none at this time

Adjournment