

**CLALLAM COUNTY FIRE PROTECTION DISTRICT #1
MEETING AGENDA
November 12, 2017**

Call to Order 8:30 AM

Roll Call

Call for Changes to Published Agenda

Approval of Minutes: Regular Meeting October 8th, 2017

Public Comment- Any members of the public wishing to speak must adhere to the applicable procedure as outlined in the Policy Manual & must be present & signed in 30 minutes prior to the meeting.

Approval of Vouchers

- Claim Payment Request

Signatures

- Meeting Minutes, BVFF Invoice Voucher, Claim Payment Request, Resolutions (4)

Old Business

- 2018 Budget Finalized; Resolution #2017-72
- Resolution #2017-070
- Resolution #2017-071
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New Business

- New commissioner info session & training
- Commissioner Buonpane- School revenue
- Resolution #2017-73 surplus expedition
- Chief Paul- tender repair
- Chief Paul- vacation rollover
- Open bids for fire engine sale

Executive Session (if required)

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

Good of the Order

Communications

- none at this time

Adjournment