

**CLALLAM COUNTY FIRE PROTECTION DISTRICT #1
MEETING AGENDA
October 8, 2017**

Call to Order 8:30 AM

Roll Call

Call for Changes to Published Agenda

Approval of Minutes: Regular Meeting September 10th, 2017; Special Meeting October 1st, 2017; Special Meeting October 4th, 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 (3)

Old Business

- 2018 Budget Due 11/31/2017-review prioritized 2018 goals as shown on 10/1 Minutes

New Business

- Resolution #2017-070 to remove funds from CD, drafted to pass at November meeting
- Resolution #2017-071 to amend the 2017 Budget (3rd occurrence), drafted to pass at November meeting

Executive Session (if required)

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

Good of the Order

Communications

- none at this time

Adjournment