

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

**Call to Order 8:30 AM**

**Roll Call**

**Call for Changes to Published Agenda**

**Approval of Minutes:** Regular Meeting November 12th, 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, Policy

**Old Business**

- Commissioner Training syllabus
- Volunteer Stipend Policy
- PHA billing
- Commissioner Buonpane-school revenue

**New Business**

- Commissioner Kraft-Oath of Office & forms

**Executive Session (if required)**

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

**Good of the Order**

**Communications**

- none at this time

**Adjournment**