

CLALLAM COUNTY FIRE PROTECTION DISTRICT #1
MEETING AGENDA
March 11, 2018

Call to Order 8:30 AM

Roll Call

Call for Changes to Published Agenda

Approval of Minutes: Regular Meeting February 11th, 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

Old Business

- Lionsgate Contract
- Commissioner Kraft-Outside Training Stipend Day Approval
- School District Billing-Commissioner Buonpane

New Business

- Budget Revision-Commissioner Burt
- Regular Meeting Schedule

Executive Session (if required)

- Chief Evaluation preparation & delivery

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

Good of the Order

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Communications

- none at this time

Signatures

- Meeting Minutes (2), Retirement Voucher, Payroll Certification, Claim Payment Request

Adjournment