

**CLALLAM COUNTY FIRE PROTECTION DISTRICT #1**  
**MEETING AGENDA**  
**April 8, 2018**

**Call to Order 8:30 AM**

**Roll Call**

**Call for Changes to Published Agenda**

**Approval of Minutes:** Regular Meeting March 11th, 2018, Special Meeting March 22nd, 2018

**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 update

**New Business**

- None

**Executive Session (if required)**

- Chief Evaluation delivery

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

**Good of the Order**

- Open discussion

**Communications**

- None

**Signatures**

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

**Adjournment**