

**CLALLAM COUNTY FIRE PROTECTION DISTRICT #1
MEETING AGENDA
December 9, 2018**

Call to Order 8:30 AM

Roll Call

Call for Changes to Published Agenda

Approval of Minutes: Regular Meeting November 11th, 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

- 2018 Budget Amendment Resolution
- Details regarding resolution allowing billing of services

New Business

- Chairman Burt's resignation, vacating Chairman/Commissioner seat

Executive Session (if required)

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

Good of the Order

- Open discussion

Communications

- None

Signatures

- Meeting Minutes, Retirement Voucher, Payroll Certification, Claim Payment Request, BVFF Invoice Vouchers

Adjournment