

CLALLAM COUNTY FIRE PROTECTION DISTRICT #1
MEETING AGENDA
February 10, 2019

Call to Order 8:30 AM

Roll Call

Call for Changes to Published Agenda

Approval of Minutes: Regular Meeting December 9th, 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

- Commissioner Buonpane- Billing for fire protection: property value assessment, billing contracts, points of contact, public record request submitted to CCFD3 for copies of their contracts

New Business

- Commissioner Appointment to vacant seat
- Chief Evaluation
- Chief Paul-Training Request, see enclosed 1st Responder Mental Health & Wellness

Executive Session (if required)

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

Good of the Order

- Open discussion

Communications

- Please review all financial reports included in your meeting packets & let Jae know which are helpful to you & you would like to continue to receive each month. Please also let Jae know what you would like to receive by email prior to the meeting besides agenda, minutes & unpaid bills reports.
- Review jurisdiction surveys & notify Jae or any necessary change, please note term dates & review 2019 Elections Calendar that was sent via email

Signatures

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

Adjournment