

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

**Call to Order 8:30 AM**

**Roll Call**

**Call for Changes to Published Agenda**

**Approval of Minutes:** Regular Meeting February 10th, 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**

- Chief Evaluation
- Billing for Fire Protection-Review of Commissioner Romberg's consultation with insurance commissioner regarding valuation of properties
- Appointment of Neris Bicuinas to seat #3

**New Business**

- None

**Executive Session (if required)**

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

**Good of the Order**

- Open discussion

**Communications**

- Continue to check your emails, general notices not pertinent to district operations will continue to be sent by email.

**Signatures**

- Meeting Minutes, Retirement Voucher, Payroll Certification, Claim Payment Request, BVFF Report of Accident (2) C. Paul & C. Hesler

**Adjournment**