

CLALLAM COUNTY FIRE PROTECTION DISTRICT #1
MEETING AGENDA
May 12, 2019

Call to Order 8:30 AM

Roll Call

Call for Changes to Published Agenda

Approval of Minutes: Regular Meeting April 14th, 2019

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

New Business

- Ruby Nelson - Car Seat Grant
- Commissioner Kraft - District Chief vehicle use policy
- Chief Paul - Interlocal Agreement with CCFD3 for vehicle maintenance

Old Business

- Billing for Fire Protection - rate schedule

Executive Session (if required)

- none

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 Pension Certification

Adjournment